1. **CALL TO ORDER**

   Call to Order – 1:30 pm

2. **TERRITORIAL ACKNOWLEDGMENT**

   We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lō, and Tsleil-Waututh people.

3. **ROLL CALL OF ATTENDANCE**

   3.1 Committee Composition

   President ................................................................. Larissa Chen
   VP External Relations ............................................. Christine Dyson
   VP University Relations ........................................ Arr Farah
   VP Finance ........................................................... Hangue Kim
   VP Student Life ......................................................... Curtis Pooghkay

   3.2 Society Staff

   Chief Executive Officer ........................................ Martin Wyant

   3.3 Regrets

   VP External Relations ............................................. Christine Dyson

4. **ADOPTION OF THE AGENDA**

   MOTION EXEC 2016-11-28:01
   Arr/Hangue
   *Be it resolved to adopt the agenda as presented.*
   CARRIED

5. **RATIFICATION OF REGRETS**

   MOTION EXEC 2016-11-28:02
   Arr/Curtis
   *Be it resolved to ratify regrets from Christine Dyson.*
   CARRIED
6. **NEW BUSINESS**

**MOTION EXEC 2016-11-28:03**

Arr/Hangue

Be it resolved to approve up $2300.00 from line item 816-31 (Goods & welfare) for a staff appreciation event on December 2nd, 2016. The funds will be used for both food and the SFSS Staff tenure program.

**CARRIED**

7. **ANNOUNCEMENTS**

- VP Student Services vacancy:
  - Position will be filled until May 1st, 2017.
  - Larissa Chen held this role for the past few months and will remain the contact for the portfolio until a new individual is appointed.

8. **ADJOURNMENT**

**MOTION EXEC 2016-11-28:04**

Curtis/Arr

Be it resolved to adjourn the meeting at 2:30 pm.

**CARRIED**