1. CALL TO ORDER
Call to Order – 4:33 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 Vancouver Campus Committee Composition
Board of Directors Representative (Chair) ................................................. Kailyn Ng
Board of Directors Representative .......................................................... Amrita Mohar
At-Large Representative ........................................................................... Mohammed Ali
Student At-Large ..................................................................................... Jeffrey Leung
Student At-Large ..................................................................................... Kyle Lee
Student At-Large ..................................................................................... Brittany Tam

3.2 Regrets
Student At-Large ..................................................................................... Brittany Tam

4. RATIFICATION OF REGRETS
4.1 MOTION VCC 2018-07-03:01
Mohammed/Jeffrey
Be it resolved to ratify regrets from Brittany Tam.
CARRIED

5. ADOPTION OF THE AGENDA
5.1 MOTION VCC 2018-07-03:02
Jeffrey/Mohammed
Be it resolved to adopt the agenda as presented.
CARRIED

6. DISCUSSION ITEMS
6.1 SFU Vancouver Committee BBQ
6.2 Network events for Harbour Centre
6.3 Improve study spaces at Woodwards
6.4 Holiday events
6.5 Showcase events
6.6 Event at Woodwards after Christmas break to increase turnout
6.7 Work actively with DSUs and clubs on their events

7. ADJOURNMENT
MOTION VCC 2018-07-03:03
Mohammed/Jeffrey
Be it resolved to adjourn the meeting at 5:32 PM.
CARRIED