1. CALL TO ORDER
   Call to Order – 4:21 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:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE
   3.1 Committee Composition
   President ................................................................. Vacant
   VP External Relations ...................................................... Jasdeep Gill
   VP Finance ................................................................. Matthew Chow
   VP Student Life ............................................................. Tawanda Masawi
   VP Student Services (Chair) ........................................... Samer Rihani
   VP University Relations ................................................ Jackson Freedman

   3.2 Regrets
   VP External Relations ..................................................... Jasdeep Gill

4. ADOPTION OF THE AGENDA
   4.1 MOTION EXECUTIVE 2018-11-27:01
   Tawanda/Matthew
   Be it resolved to adopt the agenda as presented.
   CARRIED

5. NEW BUSINESS
   5.1 MOTION EXECUTIVE 2018-11-27:02
   Matthew/Tawanda
   Whereas the Finance and Audit Committee has recommended to continue participation in the Student Society Emergency Aid Fund program up to the maximum $10,000 matching amount;
   Whereas the requirement for this program stipulates that half of SFSS’s contribution must be funds raised;
   Be it resolved to contribute $10,000 from line item 898/20 “Bursary Contribution” towards the Student Society Emergency Aid Fund.
   Be it further resolved to use $5,000 of revenue from the vending program to cover 50% of this contribution.
   CARRIED AS AMENDED

6. ADJOURNMENT
   MOTION EXECUTIVE 2018-11-27:03
   Matthew/Jackson
   Be it resolved to adjourn the meeting at 4:29 PM.
   CARRIED