

1. CALL TO ORDER

Call to Order – 3:30 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:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

VP Student Life (<i>Chair</i>)	Tawanda Masawi
At-Large Representative	Mohammed Ali
Board of Directors Representative	Russell Dunsford
Board of Directors Representative	Jessica Nguyen
Board of Directors Representative	Natasha Birdi
Student At-Large	Maneet Aujla
Student At-Large	Matthew Cooper
Student At-Large	Mohnish Farswani
Student At-Large	Rayhaan Khan

3.2 Regrets

Board of Directors Representative	Russell Dunsford
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4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2019-03-06:01

Jessica/Rayhaan

Be it resolved to ratify regrets from Russell Dunsford.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2019-03-06:02

Mohammed/Maneet

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 MOTION EVENTS 2019-03-06:03

Mohammed/Maneet

Be it resolved to approve up to \$450 from line item 817/20 for photography for the awards hosted at the YWIB Gala on Saturday March 9th.

CARRIED

6.2 MOTION EVENTS 2019-03-06:04

Mohammed/Jessica

Be it resolved to approve an additional \$80 from line item 817/20 for tickets for award winners of the SFSS Women of the year awards.

CARRIED

7. DISCUSSION ITEMS

7.1 Dank Memes Pub Night

- End of exams party
- Business Rep. to develop proposal for next meeting.

8. ADJOURNMENT

MOTION EVENTS 2019-03-06:05

Mohammed/Mohnish

Be it resolved to adjourn the meeting at 3:42 PM.

CARRIED