1. CALL TO ORDER
   Call to Order – 11:33 AM

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

4. NEW BUSINESS
   4.1 MOTION EXECUTIVE 2019-02-01:01
   Jackson/Matthew
   Be it resolved to appoint Jason Thiara as IEC Commissioner for the Spring 2019 semester.
   CARRIED

5. ADJOURNMENT
   MOTION EXECUTIVE 2019-02-01:02
   Jackson/Tawanda
   Be it resolved to adjourn the meeting at 11:38 AM.
   CARRIED