

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.....	<i>Vacant</i>
VP External Relations.....	Jasdeep Gill
VP Finance.....	Matthew Chow
VP Student Life.....	Tawanda Masawi
VP Student Services (<i>Chair</i>).....	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