

1. CALL TO ORDER

Call to Order – 11:45AM

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>Chair</i>)	Hangue Kim
VP External Relations	Prab Bassi
VP Finance	Baljinder Bains
VP Student Life	Alam Khehra
VP Student Services	Jimmy Dhesa
VP University Relations	Erwin Kwok

4. RATIFICATIONS OF REGRETS

4.1 MOTION EXECUTIVE 2017-10-27:01

Baljinder/Erwin

Be it resolved to ratify regrets from Jimmy Dhesa and Prab Bassi.

CARRIED

5. NEW BUSINESS

5.1 MOTION EXECUTIVE 2017-10-27:02

Alam/Erwin

Be it resolved to approve up to \$200.00 from line item 817/20 for candy.

CARRIED

6. ADJOURNMENT

MOTION EXECUTIVE 2017-10-27:03

Baljinder/Alam

Be it resolved to adjourn the meeting at 12:00 PM.

CARRIED