

1. CALL TO ORDER

Call to Order - 10:15 AM

2. TERRITORIALACKNOWLEDGMENT

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

3.2 Society Staff

Chief Executive Officer Martin Wyant

4. RATIFICATIONS OF REGRETS

4.1 MOTION EXECUTIVE 2017-11-23:01

Erwin/Alam

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

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EXECUTIVE 2017-11-23:02

Baljinder/Erwin

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

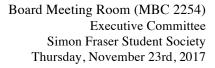
6.1 Student Society Emergency Aid Fund – MOTION EXECUTIVE 2017-11-23:03 Baljinder/Alam

Whereas the SFSS has been participating in the Student Society Emergency Aid Fund program for many years;

Whereas the requirement for this program stipulates that half of SFSS's contribution must be funds raised;

Be it resolved to use the vending program revenue to cover 50% of our annual contribution to the Student Society Emergency Aid Fund.

CARRIED





6.2 SCC – MOTION EXECUTIVE 2017-11-23:04

Baljinder/Alam

Be it resolved to approve up to \$3,300 from line item 821/20 for the Surrey Welcome Back Pub Night taking place on January 25th, 2018.

CARRIED

6.3 VCC - MOTION EXECUTIVE 2017-11-23:05

Alam/Baljinder

Be it resolved to approve the Vancouver Angel Tree Proposal for November 29th, 2017.

CARRIED

6.4 SFSS Coffee + Snacks Day - MOTION EXECUTIVE 2017-11-23:06

Alam/Erwin

Be it resolved to approve up to \$1,000 for the SFSS Coffee + Snacks Day from line item 817/20 for November 29, 2017.

CARRIED

7. DISCUSSION

- 7.1 External Granting
- 7.2 SVSPO

8. ADJOURNMENT

MOTION EXECUTIVE 2017-11-23:07

Baljinder/Alam

Be it resolved to adjourn the meeting at 11:30 AM.

CARRIED