

### 1. CALL TO ORDER

Call to Order - 2:15 PM

## 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

#### 3.1 Committee Composition

President (Chair)	Hangue Kım
VP External Relations	Prab Bassi
VP Finance	Baljinder Bains
VP Student Life	
VP Student Services	Jimmy Dhesa
VP University Relations	Erwin Kwok

#### 3.2 Guests

Faculty Representative	(Applied Sciences)	) Jeffrey Leur	ng
Faculty Representative	(Business)	Gini Kuo	

#### 3.3 Regrets

VP University Relations..... Erwin Kwok

### 4. RATIFICATION OF REGRETS

#### 4.1 MOTION EXECUTIVE 2018-03-03:01

Alam/Jimmy

Be it resolved to ratify regrets from Erwin Kwok (academic).

**CARRIED** 

## 5. ADOPTION OF THE AGENDA

#### **5.1 MOTION EXECUTIVE 2018-03-03:02**

Baljinder/Jimmy

Be it resolved to adopt the agenda as presented.

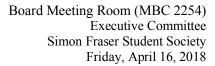
**CARRIED** 

### 6. NEW BUSINESS

# 6.1 SFSS Thank You BBQ - MOTION EXECUTIVE 2018-03-03:03 Jimmy/Prab

Be it resolved to approve up to \$2500 from line item 816/20 for the SFSS Thank You BBQ.

**CARRIED** 





# 6.2 Reallocation of Budget - MOTION EXECUTIVE 2018-03-03:04 Baljinder/Prab

Be it resolved to reallocate \$5000 from the large scale line item (816/20) to small scale events (817/20).

#### **CARRIED**

# 6.3 Reallocation of Budget - MOTION EXECUTIVE 2018-03-03:05 Prab/Jimmy

Be it resolved to approve up to \$500 from line item 820/20 for the Advocacy committee social.

**CARRIED** 

# 7. ADJOURNMENT

**MOTION EXECUTIVE 2018-03-03:06** 

Baljinder/Alam

Be it resolved to adjourn the meeting at 2:45 PM.

**CARRIED** 



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# Operating Budget Amendment Form Budget Reallocation

Submission Date: (MM/DD/	YYY)	
Budget Amendment Initiato	r/Dept.:	
Approving Body: (FASC/BO	D)	
		ount number and description can be obtained from form to the Minute Taker for inclusion in the
FROM:		
Account Number		& Description
Amount:	\$	
TO:		
Account Number		& Description
Amount:	\$	
Budget Reallocation	n Rationale: <i>(Attach a</i>	ny other supporting documentation)
Budget Reallocation	n Motion:	
BIRT FASC/Board/E	xecutive approve the re	allocation of \$ from
line item(desc	cription)	toto
line item(desc	cription)	 (account #)

## **Simon Fraser Student Society**

## Thank you Event for Students.

**Date:** April 23, 2018.

Time: 12PM-2PM

**Location:** Convocation Mall

#### Cost breakdown:

Description	Costs
Food (burgers, hot dogs, cheese, etc)	\$1000
Cutlery/Plates	\$250
Beverages	\$500
Snacks	\$500
Speakers	\$100
Prizes	\$150
Total	\$2500