

## 1. CALL TO ORDER

Call to Order - 10:32am

## 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

5.1 Committee Composition	
President (Chair)	
VP External Relations	•
VP Finance	Baljinder Bains

VP University Relations..... Erwin Kwok

#### 3.2 Guests

Faculty Representative (Applied Sciences)......Jeffrey Leung

## 3.3 Regrets

## 4. RATIFICATION OF REGRETS

#### 4.1 MOTION EXECUTIVE 2018-03-16:01

Alam/Baljinder

Be it resolved to ratify regrets from Jimmy Dhesa.

**CARRIED** 

# 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EXECUTIVE 2018-03-16:02

Alam/Baljinder

Be it resolved to adopt the agenda as presented.

**CARRIED** 

## 6. NEW BUSINESS

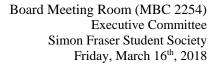
## 6.1 Club Paradise Pub Night - MOTION EXECUTIVE 2018-03-16:03

#### Alam/Baljinder

Be it resolved to approve up to \$2,025.00 from line item 817/20 for the SFSS Club Paradise Pub Night happening on March 29, 2018.

**CARRIED** 

#### 6.2 Transition Workshop - MOTION EXECUTIVE 2018-03-16:04





#### Erwin/Alam

Be it resolved to approve up to \$325 for the Transition Workshop for the Applied Science student groups in May 2018 from the Events line item 817/20.

**CARRIED** 

# 7. DISCUSSION

7.1 UAC

# 8. ADJOURNMENT

## **MOTION EXECUTIVE 2018-03-03:05**

Alam/Baljinder

Be it resolved to adjourn the meeting at 11:25 AM.

**CARRIED**