

1. CALL TO ORDER

Call to Order – 9:25 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 Tseil-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. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2018-03-27:01

Jimmy/Baljinder

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 Printing and Promotions - MOTION EXECUTIVE 2018-03-27:02

Alam/Prab

Be it resolved to approve up to \$700 from line item 816/20 for printing and promotions.

CARRIED

6. DISCUSSION

6.1 Board Transition

7. ADJOURNMENT

MOTION EXECUTIVE 2018-03-27:03

Alam/Prab

Be it resolved to adjourn the meeting at 9:35 AM.

CARRIED