

1. CALL TO ORDER

Call to Order - 11:07 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

3.1 Committee Composition

President (Chair)	Hangue Kim
VP External Relations	Prab Bassi
VP Finance	Baljinder Bains
VP Student Life	
VP Student Services	Jimmy Dhesa
VP University Relations	
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3.2 Regrets	

VP University Relations..... Erwin Kwok

4. RATIFICATION OF REGRETS

4.1 MOTION EXECUTIVE 2018-03-28:01

Baljinder/Jimmy

Be it resolved to ratify regrets from Erwin Kwok.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EXECUTIVE 2018-03-28:02

Jimmy/Baljinder

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 SFSS Food Day - MOTION EXECUTIVE 2018-03-28:03

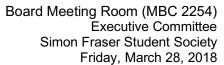
Jimmy/Baljinder

Be it resolved to approve up to \$2,700 from line item 817/20 for the SFSS Food day happening on March 29, 2018.

CARRIED

7. ADJOURNMENT

MOTION EXECUTIVE 2018-03-28:04 Baljinder/Jimmy





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