

1. CALL TO ORDER

Call to Order – 2:43 PM

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 Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

President (<i>Chair</i>)	Jaskarn Randhawa
VP External Relations	Jasdeep Gill
VP Finance	Matthew Chow
VP Student Life.....	Tawanda Masawi
VP Student Services	Samer Rihani
VP University Relations	Jackson Freedman

4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2018-06-18:01

Matthew/Jackson

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 SUDS – MOTION EXECUTIVE 2018-06-18:02

Jasdeep/Matthew

Be it resolved to approve the expenditure of \$108.40 from line item 740/20, in additional fees, to cover SUDS tickets.

Be it further resolved to approve up to \$500 for the purchase of an additional ticket to the SUDS conference from line item 740/20.

Be it further resolved to send Tawanda Masawi, Natasha Birdi, Amrita Mohar, Cameron Nakatsu, and Samer Rihani to the 2018 SUDS conference.

Be it further resolved to task all attendees with the development of a pre- and post-event report.

CARRIED

6. ADJOURNMENT

MOTION EXECUTIVE 2018-06-18:03

Samer/Jackson

Be it resolved to adjourn the meeting at 2:53 PM.

CARRIED