

## 1. CALL TO ORDER

Call to Order - 4:33 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 Vancouver Campus Committee Composition Board of Directors Representative (Chair) Kailyn Ng Board of Directors Representative Amrita Mohar At-Large Representative Mohammed Ali Student At-Large Jeffrey Leung Student At-Large Kyle Lee Student At-Large Brittany Tam 3.2 Regrets Student At-Large Brittany Tam

## 4. RATIFICATION OF REGRETS

#### 4.1 MOTION VCC 2018-07-03:01

Mohammed/Jeffrey

Be it resolved to ratify regrets from Brittany Tam.

**CARRIED** 

# 5. ADOPTION OF THE AGENDA

#### 5.1 MOTION VCC 2018-07-03:02

Jeffrey/Mohammed

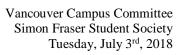
Be it resolved to adopt the agenda as presented.

**CARRIED** 

# 6. DISCUSSION ITEMS

- 6.1 SFU Vancouver Committee BBQ
- 6.2 Network events for Harbour Centre
- 6.3 Improve study spaces at Woodwards
- 6.4 Holiday events
- 6.5 Showcase events
- 6.6 Event at Woodwards after Christmas break to increase turnout
- 6.7 Work actively with DSUs and clubs on their events

## 7. ADJOURNMENT





#### MOTION VCC 2018-07-03:03 Mohammed/Jeffrey

Be it resolved to adjourn the meeting at 5:32 PM. CARRIED