

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 (<i>Chair</i>)	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
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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 Woodward's
- 6.4 Holiday events
- 6.5 Showcase events
- 6.6 Event at Woodward's 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