

1. CALL TO ORDER

Call to Order – 10:42AM

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 2018-07-23:01

Jackson/Jasdeep

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 Board of Directors Minutes March 23 – MOTION EXECUTIVE 2018-07-23:02

Matthew/Jackson

Be it resolved to amend the motion 6.2 Campus Vibe Platform from the Board of Directors Meeting of March 23, 2018.

“Whereas the cost for the new student platform over a year period includes \$18, 500 for 2018, \$18, 500 for 2019, \$19,500 for 2020.

Be it resolved to approve up to \$56, 500 from line item 896/31 for the Campus Vibe platform.” to

“Whereas the cost for the new student platform over a year period includes \$21,275 for 2018, \$21,275 for 2019, \$22,425 for 2020, inclusive of HST of 15%.

Be it resolved to approve up to \$64,975 from line item 896/31 for the Campus Vibe platform.”

CARRIED

5.2 Event Promotion Videography – MOTION EXECUTIVE 2018-07-23:03

Samer/Jackson

Be it resolved to approve up to \$350 from line item 816/20 for event promotion videography for the AMS x SFSS welcome back BBQ

CARRIED

6. ADJOURNMENT

MOTION EXECUTIVE 2018-07-23:04

Jackson/Matthew

Be it resolved to adjourn the meeting at 10:49AM.

CARRIED