

1. CALL TO ORDER

Call to Order – 4:21 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>Vacant</i>
VP External Relations.....	Jasdeep Gill
VP Finance.....	Matthew Chow
VP Student Life.....	Tawanda Masawi
VP Student Services (<i>Chair</i>).....	Samer Rihani
VP University Relations.....	Jackson Freedman

3.2 Regrets

VP External Relations.....	Jasdeep Gill
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4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2018-11-27:01

Tawanda/Matthew

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 MOTION EXECUTIVE 2018-11-27:02

Matthew/Tawanda

Whereas the Finance and Audit Committee has recommended to continue participation in the Student Society Emergency Aid Fund program up to the maximum \$10,000 matching amount; Whereas the requirement for this program stipulates that half of SFSS's contribution must be funds raised;

Be it resolved to contribute \$10,000 from line item 898/20 "Bursary Contribution" towards the Student Society Emergency Aid Fund.

Be it further resolved to use \$5,000 of revenue from the vending program to cover 50% of this contribution.

CARRIED AS AMENDED

6. ADJOURNMENT

MOTION EXECUTIVE 2018-11-27:03

Matthew/Jackson

Be it resolved to adjourn the meeting at 4:29 PM.

CARRIED