

1. CALL TO ORDER

Call to Order – 1:30 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 (*Chair*) Hangue Kim
VP External Relations Prab Bassi
VP Finance Baljinder Bains
VP Student Life Alam Khehra
VP Student Services Jimmy Dhesa
VP University Relations Erwin Kwok

3.2 Society Staff

Chief Executive Officer Martin Wyant

3.3 Guests

Faculty Representative (Business) Gini Kuo

4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2017-06-09:01

Jimmy/Prab

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 Surrey Campus Committee Appointments – MOTION EXECUTIVE 2017-06-09:02

Erwin/Alam

Be it resolved to appoint Alvinpreet Sidhu, Sawkshi Sharma, Simran Sanghera, Beenita Dhaliwal, Dipal Patel, Samer Rihani, Barinder Thind, and Dhruv Mehta to the 2017/2018 Surrey Campus Committee.

CARRIED

5.2 Events and Promotions Committee Appointments – MOTION EXECUTIVE 2017-06-09:03

Prab/Baljinder

Be it resolved to appoint Larissa Chen, Noelle Chan, Rajan Hans, Nolan Prasad, Rubab Singh, and Carol Li to the 2017/2018 Events and Promotions Committee.

CARRIED

5.3 Advocacy Committee Appointments – MOTION EXECUTIVE 2017-06-09:04

Erwin/Jimmy

Be it resolved to appoint Alesha Garcha, Sukhdip Gill, Ramsha Farooqui, Ricky Samra, Aliya Khan, and Susana Franco Ruiz to the 2017/2018 Advocacy Committee.

CARRIED

5.4 Strategic Engagement Committee Appointments – MOTION EXECUTIVE 2017-06-09:05
Jimmy/Alam

Be it resolved to appoint Tawanda Masawi, Audrey Buendia to the 2017/2018 Strategic Engagement Committee.

CARRIED

5.5 Vancouver Campus Committee Appointments – MOTION EXECUTIVE 2017-06-09:06
Erwin/Jimmy

Be it resolved to appoint Kush Chokshi to the 2017/2018 Vancouver Campus Committee

CARRIED

5.6 JDC West Letter of Support – MOTION EXECUTIVE 2017-06-09:07
Baljinder/Jimmy

Be it resolved to approve the letter of support for the SFU JDC West Competition bid for 2019.

CARRIED

6. ATTACHMENTS

- SFSS Letter of Support- JDC West.pdf

7. ADJOURNMENT

MOTION EXECUTIVE 2017-05-01:08

Prab/Alam

Be it resolved to adjourn the meeting at 2:15 PM.

CARRIED

Letter of Support

TO: Jeux du Commerce West (JDC West)
Organizing Team
JDC West Business Competition

FROM: Hangue Kim
President
Simon Fraser Student Society (SFSS)

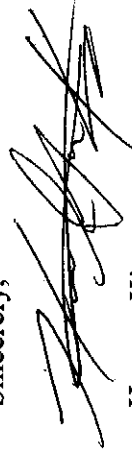
DATE: June 9, 2017

SUBJECT: SFSS Letter of Support

Dear JDC West Organizing Team,

On behalf of the Simon Fraser Student Society, we would like to extend our support to host the JDC West Business Competition at Simon Fraser University in 2019. We believe the competition aligns with the values that the SFSS promotes in supporting initiatives on campus that value the academic, health and well-being and social aspects of our student experience.

Sincerely,



Hangue Kim

President
Board of Directors • Simon Fraser Student Society
Tel. 778-990-4987 • president@sfss.ca