

## 1. CALL TO ORDER

Call to Order – 12:35 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 Board Composition

President.....	Larissa Chen
VP External Relations..... (phone)	Christine Dyson
VP Finance .....	Hangue Kim
VP Student Life.....	Curtis Pooghkay
VP University Relations.....	Arr Farah

### 3.2 Society Staff

Chief Executive Officer .....	Martin Wyant
SFSS Administrative Assistant .....	Zoya Nari

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION EXECUTIVE 2017-02-10:01

**Arr/Hangue**

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

## 5. NEW BUSINESS

### 5.1 IEC Chief Commissioner Recommendations

#### MOTION EXECUTIVE 2017-02-10:02

**Arr/Curtis**

*Whereas the IEC Chief Commissioner has conducted the appropriate candidate selection process and reviewed the relevant documents. Be it resolved Shirley Chu, Bailey Burrell, Marjan Beikzadeh and Ali Najaf be accepted as IEC Electoral Commissioners.*

- 2 returning commissioners

**CARRIED**

### 5.2 SFSS Accessibility Committee – Board Representative Appointment

#### MOTION EXECUTIVE 2017-02-10:03

**Curtis/Hangue**

*Whereas as there is a vacancy on the Accessibility Fund Committee, be it resolved to appoint Alan Lee as the board representative.*

**CARRIED**

## 6. ATTACHMENTS

- Candidate Recommendations-2.pdf

## 7. ADJOURNMENT

**MOTION EXECUTIVE 2017-02-10:04**

**Arr/Hangue**

*Be it resolved to adjourn the meeting at 12:43 pm.*

**CARRIED**