MINUTES

EXECUTIVE COMMITTEE
May 4, 2015
10:30am

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)
Dylan Hanwell  Vice President (External)
Cody Bondarchuk  Vice President (Operations & Finance)
Vivian Kwan  Vice President (Student Life)
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator
Justin Williams  DRPA

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 10:31am

2. APPROVAL OF AGENDA
HANWELL/RAHMAN MOVED THAT the Executive Committee approve the agenda as presented.

   5/0/0 CARRIED

3. APPROVAL OF MINUTES
N/A

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Justin’s thing from 5-7pm in RATT tonight, election results tomorrow night

6. STUDENTS’ COUNCIL
• Council tomorrow night
• Simon available to help you write stuff

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 RECAP/FOLLOW UP ON RETREAT

Points of Discussion:
• Rahman probably send email for feedback to save for planning for retreat next year
• As you think of stuff for retreat next year, write them down as they come up
• Action item: Little notebooks for each exec (Fenske order)
9.2 HOW EC WILL BE RUN

Points of Discussion:
- Be on time
- Check ins to see how everyone is doing, beginning of meeting
- Respect each others feelings
- Try to not cut someone off when they are talking
- Debate or challenge the idea not the person
- Honesty
- Materials posted at least 2 days before on Basecamp
- Public vs. internal line for information
- Conferences have to get approved at exec committee
- No distractions i.e. cell phones. Stay engaged with conversations happening at exec
- Bring Surma in for beginning of meeting, discuss any advocacy and then go into exec meeting

9.3 COUNCIL

Points of Discussion:
- Tomorrow night
- Do address, agenda items

9.4 GOTV EFFORTS

Points of Discussion:
- 

9.5 MONDAY AND TUESDAY NIGHT

Points of Discussion:

9.6 EXEC COMMITTEE MEETINGS FOR SUMMER

Points of Discussion:
- Move Thursday meetings to 12:30-2pm

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/KWAN MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 10:50am.