M I N U T E S

EXECUTIVE COMMITTEE
May 7, 2015
12:30pm

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

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 12:29pm

2. APPROVAL OF AGENDA
KWAN/RAHMAN MOVED THAT the Executive Committee approve the agenda as presented.
4/0/0 CARRIED

3. APPROVAL OF MINUTES
BONDARCHUK/KWAN MOVED THAT the Executive Committee approve the May 4 minutes as presented.
4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1 FENSKE ORDER NOTEBOOKS FOR EXEC
• Khinda set up meeting to discuss this and SU swag

5. ANNOUNCEMENTS
• General Manager: started business and communications meetings yesterday
• VP SL: following up on RHA stuff
• VPA: had a couple meetings but nothing major at this point
• VPOF: DFU spots all filled by councilors. Not in office tomorrow.
• President: trying to get stuff in order. Prepping for Board meeting. Out of town tomorrow.

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

8.1 STUDENTCARE STAKEHOLDER ORIENTATION
Points of Discussion:
• May 20-21
CONFERENCE

- Leaving evening of the 19th
- Kwan and Bondarchuk don’t have to pay anything for conference, all covered by student care
- Orientation to what student care does for clients

8.2 CAUS CONFERENCE REQUEST

Points of Discussion:
- For CAUS changeover weekend

HANWELL/KHINDA moved to request no more than $1700 for 3 UASU delegates to attend CAUS’s 2015 changeover.

4/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 MEDIA DEBRIEF: UPASS SMART TECHNOLOGY SYSTEM

Points of Discussion:
- One card is not really ready to move forward with smart technology yet
- SU is going to be pushing for it though
- Instead of UPASS stickers you would have a chip in your card for the UPASS that you scan getting on the train and bus
- Now waiting to see if ETS is on board with this

9.2 COUNCIL INVOLVEMENT IN OPERATIONS

Points of Discussion:
- Committees have to recommend stuff to council
- Separation of two rule for talking to staff in the SU
- Will go over more with councilors at GovCamp

9.3 HOW TO STRUCTURE ONE-ON-ONES AND EC EXEC REPORTS/ANNOUNCEMENTS

Points of Discussion:
- How to do one-on-ones this year
- Let Khinda know if you have any thoughts about how you want these to run? Useful for Khinda to see where everybody is at
- Recommend weekly or biweekly ones
- Start scheduling when get back on Monday

9.4 GO THROUGH OUR EC TO-DO LIST

Points of Discussion:
- Do what works for you but for Exec there will be a standing list on Basecamp
- Comment on items if you have completed it

9.5 COUNCIL INVOLVEMENT IN WEEK OF WELCOME

Points of Discussion:
- Council interested in having access passes to WOW similar to the ones Exec gets
• Think about content of the access pass
• Looking for more council perks and people would know who are the councilors
• Don’t see anything wrong with identifiers but not sure of access levels
• Get t-shirts for councilors with councilor written on the back. Either have to come to an orientation meeting or show up to the event they are helping with
• CAC chair organize council table for WOW. Kwan communication line between CAC chair and Exec for this

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT  

KHINDA/KWAN MOVED TO adjourn.  

4/0/0 CARRIED

Meeting adjourned at 1:01pm.