EXECUTIVE COMMITTEE
May 11, 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

REGrets:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 10:37am

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
BONDARCHUK/KHINDA MOVED THAT the Executive Committee approve the May 7 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• President: Just back from weekend with CAUS. Basically picked priorities for the year, tuition and fees are number 1 priority. Justin Trudeau is probably coming to Edmonton so looking to organize a meet and greet with him. Elections Canada finalizing lease in SUB for polls. Had a board meeting on Friday.
• VPA: Expect a meeting invite by end of the month for a dinner between SU and GSA
• VPSL: Had first Student Life group meeting last Friday, got to meet other team leads. U of C wellness summit coming up.
• GM: Got the carpet down and walls painted on office renovations. Will need to pick a colour for your office at some point. Taking the afternoon off.

6. STUDENTS’ COUNCIL

7. OLD BUSINESS
Points of Discussion:

• VPOF/VPA looking on getting everyone’s feedback on the future of it so as to have a long term plan in place based on how it does
• SUBtitles kind of contributes to this identity crisis that SUBmart has
• With this Bookshelf app coming up, could really change how used books are sold
• Hold onto SUBtitles for a year possibly
• VPA going to get trends of sales for SUBtitles from Business Manager
• How do we provide these used book sales to students?
• Recommend to not make any changes for September but could look at January window

Points of Discussion:

• VPA sitting on it for sure, who else on Exec would be interested in sitting on it? Khinda.
• Keep other exec informed of when meetings happen to attend if they want to
• Councilors on it (2-3) and staff members as needed
• Rahman will motion to restrike it at council next week

Points of Discussion:

• Discuss pros and cons of BTR
• Looking at $100,000 event, could probably fundraise most of it
• It’s a really big event to take on (time and staff) but it is popular
• A big PR thing if we do it
• U of S is doing one in the fall
• First thing to do is assess interest, try a kickstart campaign to see where interest is at
• Feasibility of sponsorship would be high, viability of the event in the future?
• Having it would start the tradition again but might not be able to break the record the first time back
• What is the interest on campus for it? Is there a demand for it?
• By the end of the month decide if have a goal towards it or not ie. start a kickstart for it
• **Action item:** Fenske set up a student life meeting towards end of the month

Points of Discussion:

• Looking over Focus groups
• Going to be more of an advisory committee, way to engage students and voice their opinions
• Looked into student projects that can delegate to these students
• Action item: Khinda ask Justin if student reps can go to Upass meetings
• Designated staff or councilor would report to VPSL about progress of committee
• Think about delegating out a big portion of portfolio to students that you don’t actually have control over
• Could add quite a bit of work to work load
• Goal is to get feedback on parts of portfolio, maybe take on a couple at a time and see how it goes
• CORA (replacing RHA) will basically be doing the residence concerns
• Events could be Student Life to involve Jane

9.5 WORLD DIABETES DAY IN NOVEMBER

Points of Discussion:
• Want to have SU help them draw people out to it, will cover all the costs of it
• Would like to have lower level SUB booked out, activities in QUAD.
• Faculty of Medicine is putting this on
• Be cautious of saying how many volunteers committing to event
• More to come when committee is set up for it

9.6 GFC EXEC ITEM: PRESIDENT’S VISITING COMMITTEE

Points of Discussion:
• Lacking on the undergraduate side of the President’s Visiting Committee
• Review faculties every five years.
• Concerned the metric for determining satisfaction for undergraduate faculties is not an accurate representation of these faculties
• Rahman bring up concerns in meeting that it should be expanded for the undergraduate experience

9.7 GOV CAMP

Points of Discussion:
• Everyone will do an hour long presentation on Exec goals
• Rahman also wants to do a session on how to ask questions, Khinda partner with it
• Khinda look through goals this week. Talk about presentation at next exec.
• Can’t use the building for sleepovers because there is no staff here. Lister will be more money than the camp would’ve been. Dumouchel might come with a small PA for next Exec
• Need to make sure people have an appropriate place to sleep after
• Make an expectation that everyone stays together at Lister
• This is a trial this year seeing how staying in town works for it
9.8 STUDENT DISCOUNT PAGE ON WEBSITE

Points of Discussion:
- Bring in Nigel for discussion
- If ever going to have any other discounts besides the hotel one, it would make sense to have a button on the website for it
- FAs might be interested in having their faculty discount cards on there
- Lots of options for advertising the discount code for hotels
- Quick line in the newsletter for now, wait on the button on the website until have more discounts to offer

9.9 EXEC RETREAT DATE

Points of Discussion:
- Location is off campus but might find a different place than Marc’s.
- Book the 6th floor for May 30 (Khinda)
- Fenske will send calendar invites for it (9am-5pm)

10. REPORTS

- President: Have a meeting with the dean of students this afternoon. Having a transition meeting with William after this meeting.
- VPA: started up academic relations group. Two people right now and will do a more full scale recruit in September
- VPX: Monthly meetings with Debra from the University. Asked Justin and typically President and VPX go to them, but other execs are free to come if they want to.

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/BONDARCHUK MOVED TO adjourn. 5/0/0 CARRIED

Meeting adjourned at 12:00pm.