MINUTES

EXECUTIVE COMMITTEE
May 14, 2015
12:30pm

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 12:48pm

2. APPROVAL OF AGENDA
   RAHMAN/KWAN MOVED THAT the Executive Committee approve the agenda as presented.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   HANWELL/KWAN MOVED THAT the Executive Committee approve the May 11 minutes as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1 KHINDA ASK JUSTIN IF STUDENT REPS CAN GO TO UPASS MEETINGS
   • Khinda do after meeting

5. ANNOUNCEMENTS
   • Parking pass from Faculty Club – nobody needs it
   • Dumouchel brought grass to look at for the tiers in the plaza. 7 tiers so going to try different combinations of grass, clover, and artificial turf. 6 tiers of natural and 1 tier of artificial.
   • Next exec meeting will be May 25

6. STUDENTS’ COUNCIL
   • Motion to put two arts councilors on the arts review committee
   • Zhang wants to bring a motion to council
   • Send in council reports tonight

7. OLD BUSINESS
8. **NEW BUSINESS**

8.1 **CONFERENCE REQUEST FOR CASA FOUNDATIONS**

Points of Discussion:
- Next week Navneet, Simon, and Dylan going to Ottawa for CASA Foundations conference

HANWELL/KHINDA MOVED TO request no more than $5400 for 3 UASU delegates to attend CASA’s Foundations.

*5/0/0 CARRIED*

9. **DISCUSSION PERIOD**

9.1 **ADVO DISCUSSION**

Points of Discussion:
- Execs had a meeting with Phyllis today
- Think of next steps now
- Will have appeal decision by next week – what do we do depending on if she says yes or no to the appeal?
- Send her student group policies at other Universities
- Something to come back to
- Have a strategy discussion with Surma

9.2 **MEETING WITH UWS STAFF TO CHAT ABOUT 2015/2016 PLANS**

Points of Discussion:
- Money was spent on Wellness Project, Committee Social Work Team, hiring clinical services
- Going to see if she can get us the budget
- Stats on type of students they have dealt with
- Craig Turner has a survey on his office from 2001 about stress of students, Vivian to ask him about it
- Melissa wants to meet all the execs this year, do a meet and greet in June

9.3 **EDMONTON PRIDE PARADE**

Points of Discussion:
- The SU has been in it before
- It’s $79 for the unit to have a space
- On June 6
- Cody to arrange this, make a Google form for sign-up

9.4 **CAC MEETING ON COUNCIL ENGAGEMENT IN WOW**

Points of Discussion:
- Interested in getting t-shirts instead with their names on it
- Want free access to events so they can talk to students – shouldn’t be a problem
- Have a number of sign-ups for councilors for events and that number get free tickets for that event
- Where will the money come from?
- Could get them pins for SU swag and then don’t need their names on the shirts – Navneet talk to Nigel about this
9.5 **BASHIR’S PRESENTATION TO COUNCIL**

**Points of Discussion:**
- Wants to do a presentation to council on low income students and student aid
- Do we need to spend 30 minutes at council on this? What is he looking for from council?
- Suggest asking him to write a report
- Think about in the future having a form for presentations at council
- Hanwell willing to sit down with him and talk about his end goal
- **Action item:** Khinda email Bashir back

9.6 **HELPING STUDENT GROUPS WITH EVENTS**

**Points of Discussion:**
- How do we deal with this?
- Venue wise can only help with room bookings in SUB
- **Action item:** Kwan follow up with email
- We would like to get to the point to have student group advisors to help them book events but we don’t have the resources for it yet
- Suggest to them to meet with SGS

9.7 **GOVCAMP GOALS PRESENTATION**

**Points of Discussion:**
- Make sure to get your slides to Khinda to put together the power point for the presentation

9.8 **BREAK THE RECORD PROPOSAL**

**Points of Discussion:**
- Had a student life group meeting to go over BTR
- So far it seems doable
- Set up a timeline for it
- Up to August 31, secure $50,000 for sponsorship. Exec help with University connections
- Reach that goal, then have Kickstart campaign in November to raise the rest of the money
- Decide December if it happens – don’t go ahead if students don’t want it
- Event tentatively set for April 1
- Are we comfortable with it being sponsored by a brewery? Check with University first and give them a chance to sponsor.
- First people to talk to is University Relations
- Brewery sponsorship is a good back-up
- Getting University buy in – what do execs need to do? Will strategize with P&V
- Revisit next exec

9.9 **SOCIAL MEDIA APPRECIATION**

**Points of Discussion:**
- Idea Nigel and Amanda had to have small amounts of cash prices to give away to people who boost us on social media
- Talking about having it set up as a more formal program
9.10 GovCamp – Are We Ready To Go?

Points of Discussion:
- Up to two a month so $120 a year
- Depending on how well it goes we can PA it
- Evaluate it in a month

9.11 Transit Safety Committee Feedback

Points of Discussion:
- As long as have goals presentation together
- Bondarchuk will invite execs to the Google calendar events
- Rahman will be with the FAs for some of the weekend

Points of Discussion:
- Edmonton Student Alliance, Hanwell is vice-chair
- Transit committee meeting on May 27, plan on making a presentation about transit safety
- Solicit as much feedback as possible from U of A students for it
- Stories would be really good
- Surma can help with formatting for the form

10. Reports

11. Closed Session

12. Adjournment

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

Meeting adjourned at 1:59pm.