MINUTES
EXECUTIVE COMMITTEE
May 27, 2015
8:30am

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)-phoned in

REGRETS:
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator

ABSENT:

1. CALL TO ORDER  The meeting was called to order by KHINDA at 8:37am

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

3. APPROVAL OF MINUTES  BONDARCHUK/KHINDA MOVED THAT the Executive Committee approve the May 14 minutes as presented.
   4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

8.1 CONFERENCE REQUEST: STLHE  Points of Discussion:
   • Looks like the conference is full

   KHINDA/HANWELL moved to table this discussion to the next exec meeting.
   5/0/0 CARRIED

8.2 PER DIEM/TRAVEL REQUEST: STUDENTCARE  Points of Discussion:
   • The conference organizers covered almost everything, but forgot about travel day per diem & baggage.
BONDARCHUK/HANWELL MOVED TO request $315.00 in Per Diem and Travel costs for 2 UASU delegates that attended the Studentcare Stakeholder Orientation.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 GOVERNANCE REVIEW TASK FORCE

Points of Discussion:
- Updates provided on the task force changes at the last meeting of Council.
- We went through the list for ideas of possible discussion items.
- Hanwell discussed "direct democracy".

HANWELL/BONDARCHUK move to appoint Navneet Khinda and Fahim Rahman to the Governance Task Force.

5/0/0 CARRIED

9.2 LAW FMF

Points of Discussion:
- The motion from Council was to abolish it and we should carry out the wishes of Council.
- There is discussion at the Faculty about potentially losing tuition money given the change in government

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/BONDARCHUK MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 9:10am.