MINUTES

EXECUTIVE COMMITTEE
June 1, 2015
3:30pm

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 3:30pm

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/KWAN MOVED THAT the Executive Committee approve the May 28 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1) DYLAN TALK TO MARC & CRAIG ABOUT EDMONTON CHAMBER OF COMMERCE MEMBERSHIP
• Might be easier to PA it, will think about and bring back to Exec

4.2) NAVNEET EMAIL REGISTRAR ABOUT SURO FALL MEETING
• Do this week

4.3) NAVNEET FOLLOW UP ON CANADIAN INTERN ASSOCIATION EMAIL
• Do this week

4.4) DYLAN TALK TO MARC & ELLEN ABOUT A GOTV CAMPAIGN MANAGER
• Talked to Ellen some. She suggested having the campaign manager as a contractor and receive a lump sum based on the contract
• Talk to Marc about money (possibly PA it)
• Hoping to hire in 3 weeks
5. **ANNOUNCEMENTS**

6. **STUDENTS’ COUNCIL**
   - Council tomorrow
   - One motion on the agenda tomorrow

7. **OLD BUSINESS**

8. **NEW BUSINESS**

8.1 **CONFERENCE REQUEST TO 2015 INTERNATIONAL CONFERENCE ON HEALTH PROMOTING UNIVERSITIES AND COLLEGES**

Points of Discussion:
- In partnership with StudentCare
- June 22-26

KWAN/KHINDA MOVED TO request no more than $450 for UASU Vice President Student Life to attend the 2015 International Conference on Health Promoting Universities and Colleges.

5/0/0 CARRIED

8.2 **PA REQUEST: BE BOOKSMART**

Points of Discussion:
- Aims are the exact same as last year
- Wants to collaborate more with libraries and SUBprint this year and to poster in more places on campus

RAHMAN/KWAN MOVED TO request no more than $2000.00 be budgeted for the Be BookSmart Campaign from the PA budget.

5/0/0 CARRIED

9. **DISCUSSION PERIOD**

9.1 **GROCERIES IN SUB**

Points of Discussion:
- What would you like to see in the grocery store?
- Discussion on food items Cody has thought of
- Add to list salad kits, potatoes, carrots
- Going to poll Lister residents as well

9.2 **OFFICE RENOVATION DETAILS**

Points of Discussion:
- Going to decorate some of the walls in the reception area
- Look over designs Marc has
- Discuss different scenarios for Exec offices
- Stick with existing layout
- Furniture in lounge space – review the different layouts
9.3 FLOW OF SPONSORSHIP REQUESTS

Points of Discussion:
- Looking at developing a form for requests from groups
- Way to streamline the requests we get to receive all the information we need
- Sponsorship and Fund Development group meets every 2 weeks
- Think about having them send a report to exec about requests and ones decided upon to keep Exec informed.

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 4:30pm.