EXECUTIVE COMMITTEE
June 3, 2015
2:30pm

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 2:31pm

2. APPROVAL OF AGENDA
KWAN/HANWELL MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES
HANWELL/RAHMAN MOVED THAT the Executive Committee approve the June 1 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Last Exec until Navneet comes back from vacation
• Marc will be off Friday
• Sign Fahim’s cards

6. STUDENTS’ COUNCIL
• With agendas being light, now is the time to do some presentations to council
• Prep exec goals for end of month (action item)

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 AWARDS ADJUDICATION
Points of Discussion:
• Would like to be able to have an honorarium to members on committee, having a hard time recruiting them

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• Need at least 3 more people to hit the 5 needed for committee
• People on this committee can not apply for the awards
• Another solution is to have exec help out finding people with their connections
• Could rewrite standing orders to have a preference for undergraduate students and can have others sit on committee if needed
• Ask committee members if they’re planning on applying for awards and if not push them towards the adjudication committee
• Don’t go with the $250 gift cards

9.2 EVENTS

Points of Discussion:
• Navneet has guest invites that she is going to start rotating them around to execs to come to events with her

9.3 EXEC LEADS

Points of Discussion:
• Conference in U of C had some good ideas
• One of interest is having exec leads for councilors to help them with their year
• Creates relationships with every member of council
• Help councilors set their goals, make progress on their goals, be a middle person
• Would have 5-6 councilors each
• At the very least would meet every trimester
• Where do we go from here?
• As an exec watch how councilors are doing and reach out

9.4 LOGO

Points of Discussion:
• Design looking at redesigning the logo
• Looking at changing the font (more modern font)
• The base of the flame as well
• Trying to modernize the logo

9.5 DAVE MESLIN

Points of Discussion:
• Preferential balloting
• Marc follow up with him to use us as an example (Dave Meslin)
• Dave is all about engagement in universities and student groups

10. REPORTS

• President: 3 DRPA interviews today
• VPOF: Services are good with Safewalk being a part of LNAP, going to reach out to Centre for Writers too. Lister is really interested in the grocery aisle. Safe Spaces policy will be pushed back a bit.
• VPA: met with MSA’s VP Finance with Cody.
• VPSL: was at Summit yesterday with VPX and some councilors.
• VPX: Summit was really neat and getting a tour of the U of C
building was awesome. Overall good event to bring councilors to.

11. CLOSED SESSION

12. ADJOURNMENT  

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

Meeting adjourned at 3:18pm.