M I N U T E S

EXECUTIVE COMMITTEE
June 15, 2015
10:30am

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)
Dylan Hanwell  Vice President (External)- arrived at 10:57am
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 10:34am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
KWAN/KHINDA MOVED THAT the Executive Committee approve the June 11 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1 PREP EXEC GOALS FOR END OF MONTH
• Surma’s help might be needed
• Presentation to council similar to what was shown at gov camp
• 30min presentation (shorter than the one at gov camp)
• Surma will then draft a unified one-page summary
• Management meeting presentation (length depends on how long the exec wants it to be, probably 1 hour)
• Bring Surma to the next exec meeting

5. ANNOUNCEMENTS
• RAHMAN is gone at 4pm today for the whole week

6. STUDENTS’ COUNCIL
• Experiential learning policy – just informational

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD
9.1 ST. JOHN AMBULANCE DISCOUNTED COURSES

Points of Discussion:
• St. John Ambulance can offer us 10% discount
• Letter sent to William at the end of February
• Discount available until December 13
• Maybe we can advertise it on Facebook
• BONDARCHUK: better off for employees because Safewalk already has a staff trained through St. John Ambulance who gives it for a lower price

9.2 STUDENT GROUP REVIEW PROJECT

Points of Discussion:
• KHINDA wants to make sure it’s her lead
• Makes sense to be involved internally to these meetings but SU to admin should be run through exec as a whole
• Wait until Surma is in the meeting
• Two components
  o Discipline
  o No clear understanding of what the governance portion is going to look like

9.3 SUSTAINABLE PAPER

Points of Discussion:
• BONDARCHUK: recycled paper
• Theoretically a limitless number of re-uses because it can be recycled again
• Company is open to presenting to council if we wanted
• DUMOUCHEL: we can try it in the office first and then talk to Craig Turner about making it an option for people buying
• Ideally want to market it to students and faculties
• High speed printers are having problems with it but they’re working on it right now
• They have a tour of the waste management centre
  o Maybe we can invite councilors for a tour
• Next step is ordering a few and try it out in the office
• About the same price as we pay for paper right now
• We get 5000 test sheets

9.4 CANADIAN INTERN ASSOCIATION SPONSORSHIP REQUEST

Points of Discussion:
• Asking for $500 from the Students’ Union and in exchange they will give us 50 of their booklets
• It recognizes us as their campus partner
• Talk about how intern sponsorship is non-profit
• Advocated against the exploitation of interns
• CASA also does this but this organization is more focused
• RAHMAN: Have they talked to CASA and asked for support?
• KHINDA: They probably have but they want to be a separate organization
• BONDARCHUK: Don’t know how relevant it is for us and how
• popular it would be with CAPS or other organizations
• KWAN: What’s in it? Can we get a copy of it?
• DOUMOUCHEL: Can we get a pdf? Can we get reprint right or do they just want a steady stream of income?
• The execs that sent this out are who are getting paid, pretty much the entire board is getting paid for this
• Where’s the accountability?

10. REPORTS

• President: board meeting on Friday; motion for the law - vote to rescind this fee once the market modifier is implemented so if the market modifier doesn’t go then the fee will still be there
• VPA: are gone away for a week with Surma
• VPOF: told Jane that he can be the captain for the Sustainability Challenge and he moved back to his office
• VPSL: asked Cory on the CFB board and he said yes
• GM: gone Wednesday morning

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/BONDARCHUK MOVED TO adjourn.  

5/0/0 CARRIED

Meeting adjourned at 11:07am.