M I N U T E S

EXECUTIVE COMMITTEE
June 26, 2015
2:00pm

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)
Dylan Hanwell  Vice President (External)
Cody Bondarchuk  Vice President (Operations & Finance)
Robyn Fenske  Executive Coordinator

REGrets:
Vivian Kwan  Vice President (Student Life)
Marc Dumouchel  General Manager

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 2:09pm

2. APPROVAL OF AGENDA
KHINDA/RAHMAN MOVED THAT the Executive Committee approve the agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES
RAHMAN/HANWELL MOVED THAT the Executive Committee approve the June 22 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1 CODY EMAIL SUDS ABOUT THEIR CONFERENCE SCHEDULE
• Got the information needed
• Will discuss in new business

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL
• Full agenda for Tuesday
• Bylaw has been working on reviewing election bylaws
• Goals presentation – practice it before council

7. OLD BUSINESS

8. NEW BUSINESS

8.1 PA REQUEST: EDMONTON CHAMBER OF COMMERCE MEMBERSHIP
Points of Discussion:
• Non profit
• They can offer us quite a few benefits
• Advocate – 5 policy committees, 2 that we would want to sit on
• Educate – more professional development
• Connect – networking with other people in the city
• One year membership
• Fits in with our collaboration goal for the SU, try it for a year

HANWELL/KHINDA MOVED THAT no more than $425 be spent from the project allocation budget to buy a membership for the Students’ Union to the Edmonton Chamber of Commerce.

4/0/0 CARRIED

8.2 SU OPERATING POLICY CHANGE

Points of Discussion:
• There has not been a policy before for the SU discount cards
• Do we do this now or leave these changes for a bit?
• Put as an information item on the late ads

BONDARCHUK/HANWELL MOVED TO approve the additions to the Students' Union Operating Policy as presented.

4/0/0 CARRIED

8.3 SUDS

Points of Discussion:
• Networking would be a big plus especially for our VP positions that don’t get to do as much travel and networking
• Cody will be the point person for the conference

BONDARCHUK/RAHMAN MOVED TO request no more than $3,400 for five (5) delegates to attend the Student Union Development Summit in August 2015 of which $2,700 comes from the PA budget.

4/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 LOUNGE PILLARS

Points of Discussion:
• Right now the lounge pillars have not been painted over (history)
• Do we want to start again with new ones?
• Take a look at it

9.2 TEACHING TENURE STREAM

Points of Discussion:
• Goal: To make sure the executive team feels a teaching tenure stream, if implemented correctly, will help foster excellence and emphasis on the value of teaching and learning.
• How will it be implemented?
• Would cost them less because they would pay less for researchers
• Gives professors more options and students more certainty they’ll get a good professor for their classes
9.3  PETER LOUGHEED LEADERSHIP COLLEGE  Points of Discussion:
- Update on PLLC
- Not much has changed since they brought it up in 2013, still don’t have as detailed information as we would like to have about the program
- College needs to benefit all students, how do we do that?
- Could think about giving a presentation on PLLC at council to give the history on it
- Jane has a lot of information on this too
- **Action item:** Fahim talk to Jane/Marc

9.4  MARKET MODIFIERS AND STUDENT ASSOCIATIONS  Points of Discussion:
- Now that the NDP government is going to roll back market modifiers, we should talk to the FAs to see how they feel this rollback will affect their constituents
- Rahman wants to set up meetings with Pharmacy, Economics, and Law. Khinda wants to attend as well.

9.5  STUDENT EXPERIENCE RESEARCH  Points of Discussion:
- Going to look at academic and non-academic
- For academic have a good idea of quality student experience but have to look more at outside the classroom student experience
- Surma is going to help with focus groups – will hopefully do them in September
- Good idea to keep an eye out for themes during these interviews
- We should be the experts in this subject
- Talk about it more in execs as it develops

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT  KHINDA/BONDARCHUK MOVED TO adjourn.  **4/0/0 CARRIED**

Meeting adjourned at 3:42pm.