MINUTES

EXECUTIVE COMMITTEE

July 2, 2015
12:30pm

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)
Cody Bondarchuk  Vice President (Operations & Finance)
Vivian Kwan  Vice President (Student Life)
Robyn Fenske  Executive Coordinator

REGRETS:
Dylan Hanwell  Vice President (External)
Marc Dumouchel  General Manager

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 12:35pm

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/RAHMAN MOVED THAT the Executive Committee approve the June 30 minutes as presented.

   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL
   • Maybe have a schedule for the bills that will be approved at council during the summer so people know what is coming

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 RESIDENCE FEEDBACK FORM PHYSICAL MATERIAL
Points of Discussion:
   • Talked to Nigel for finding a permanent home for the residence feedback form at the website
   • Also about having physical material to hand out for it i.e. business cards with a QR code? Having a simple URL to use?
9.2 LEADERSHIP CAMPAIGN
Points of Discussion:
- Fahim thinks it would be a great idea to run a leadership campaign on campus about involvement in groups and clubs (governance)
- Think about making a video about what people have gotten out of their involvement
- Target different leadership areas
- Could incorporate it into our welcome back launch campaign – October at the latest
- Include in meeting with Jane to see what services does in this area

9.3 COUNCIL ENGAGEMENT
Points of Discussion:
- Review attendance and how meetings have been going

10. REPORTS
- President: Will be out of the office Monday.
- VPA: Had a meeting with the BoG rep yesterday.
- VPSL: UAI still pushing breakfast sponsorship, we should definitely get something in return – 5 minutes to talk?
- VPOF: The Landing had their first board of governors meeting.

11. CLOSED SESSION

12. ADJOURNMENT
KHINDA/BONDARCHUK MOVED TO adjourn. 4/0/0 CARRIED
Meeting adjourned at 1:16pm.