EXECUTIVE COMMITTEE

July 8, 2015
10:00am

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)
Jon Mastel  DRPA
Robyn Fenske  Executive Coordinator
Marc Dumouchel  General Manager

REGrets:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by KHINDA at 10:03am

2. APPROVAL OF AGENDA
   KWAN/KHINDA MOVED THAT the Executive Committee approve the agenda as amended.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   RAHMAn/BONDARCHUK MOVED THAT the Executive Committee approve the July 2 minutes as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

5.1 PA BALANCE
   Points of Discussion:
   • 10.25 % spent of budget, under 80% of PA remaining (~$40,000 left)

5.2 CONFERENCE REPORT:
   STLHE 2015
   Points of Discussion:
   • Want more detail let Fahim know

6. STUDENTS’ COUNCIL
   • Experiential learning policy
   • 2nd reading of gender neutral terms bill
   • 1st reading of DFU reporting extensions
   • Motion to appoint members to governance review task force
7. OLD BUSINESS

7.1 SUDS

Points of Discussion:

- We’re registered and accommodations are set
- Feel free to book your flights – Robyn can help while she’s here
- Cody will have the per diem ready for the travel days

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 INFO SHARING AGREEMENT

Points of Discussion:

- Steps to what to do if we decide to use the info sharing agreement
- Bring request to exec

9.2 UAI SPONSORSHIP

Points of Discussion:

- Keep asking for sponsorship even though nothing has been decided yet, still needs to go to sponsorship meeting
- Wanting to go half and half for the breakfast
- Ask for a couple minutes speech

9.3 RECOGNITION FOR WORK DONE BY DRPA

Points of Discussion:

- Surma spent about 2 months doing DRPA work
- Dylan find a time for a lunch (action item)
- Navneet take care of 2 cards (action item)
- Vivian find a restaurant (action item)
- Do these action items by Monday

9.4 EC STANDING ORDERS & COMMITTEE COMPOSITION

Points of Discussion:

- Cody ask Marc if we have official standing orders for exec committee
- If we don’t should we have these?
- Should DRPA be a non-voting member? Talk to Marc about this when he is back

9.5 SERVICES JOINT TRAINING VIDEO

Points of Discussion:

- This is shown to all the new services volunteers
- Has a part about the executive in it
- Could each film in a location that reflects exec portfolios
Points of Discussion:
- Main financial body of the University
- Student Groups and Department Associations have close relationships with their Faculties

Points of Discussion:
- Ongoing discussion Vivian had with CAC, whenever a councillor has a birthday exec could give them a card for it
- Going to have a little PA to print cards for people
- Something less formal but from all of us
- Vivian talk to Nigel about getting some SU birthday cards for it
  (action item)

Points of Discussion:
- Started organizing dinners with the FAs
- Typically host a BBQ at CSJ, would like it to be more organized this year and have a good SU presence
- Do we want to do anything at Augustana? It’s not a bad idea
- Could do something late August, will have an FA dinner with them

10. REPORTS
- GM: vacation is good, working on rearranging place
- President: been catching up on work, organizing office at some point. Figure out half day retreat next week.
- VPOF: collecting research on all gender bathrooms. October 5 will be opening day of groceries in SUBmart. Research going well for our fee in regards to minimum wage increase.
- VPX: CASA went well last week. Should have an idea by the end of the day today who the GOTV campaign coordinator will be. July 23/24 all Exec retreat for CAUS, Navneet won’t be going because of her knee surgery. Dylan will book a van for it and accommodations.
- VPA: have a midterm next Thursday, will miss a bit of Exec Committee. Meeting with LSA tomorrow to talk about market modifiers. Meeting with Amanda to see how Be Booksmart is coming along, start it in August.
- VPSL: met with DoS this week and the meeting went well. Interested in a follow-up meeting about mental health. Had first UPass meeting yesterday.
- DRPA: first couple days have gone well

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 11:01am.