EXECUTIVE COMMITTEE
July 16, 2015
4:00pm

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
Lisa Kawasaki                  Minutes Taker

REGrets:
Absent:

1. CALL TO ORDER
   The meeting was called to order by KHINDA at 4:00pm

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

3. APPROVAL OF MINUTES
   KHINDA/BONDARCHUK MOVED THAT the Executive Committee approve the July 8 and July 13 minutes as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Vivian will talk to Nigel about Birthday Cards

5. ANNOUNCEMENTS
   • Vice President Academic had a meeting with the Dean of Science: open to talk about gender neutral washroom; event around one of the science student (Thomas Dang) who entered the legislature
   • July 17 is our inspection of our renovation
   • Campaign Coordinator hired

6. STUDENTS’ COUNCIL
   • Street Team- CAC

7. OLD BUSINESS

8. NEW BUSINESS
   • Keeping market modifier for international students

9. DISCUSSION PERIOD
9.1 Edmonton Transit Strategy
   Points of Discussion:
   • City wants to go forward with a universal city transit
   • Not about changes to the Upass
   • About transit growth
9.2 Campus Food Bank

Points of Discussion:
- CFB’s contract with us has expired
- Board selection and then meeting end of July to early August

9.3 HUSH Adult Boutique at WoW

Points of Discussion
- Wants to table for a day or two
- Prioritize sexual education/health
- In a tent or in SUB?
- Need to be respectful for those with more conservative views
- But we also need to be careful not to put special rules for them, keeping in mind the opinions of those who have more liberal views

9.4 Logo Update

Points of Discussion
- Cleaned up the fire portion of the logo
- Show council the logo and show them the new logo design
- Navneet will do a presentation at council with proposed and old logo (action item)

10. REPORTS

10.1 PRESIDENT
- Talked about university awards being aware in French

10.2 VICE PRESIDENT (ACADEMIC)
- Meeting with the RO about the online calendar- getting rid of the section numbers so need to work it out with the student handbook; ISSS and budget

10.3 VICE PRESIDENT (EXTERNAL)

10.4 VICE PRESIDENT (OPERATIONS & FINANCE)
- The Landing rent and finances are being sorted out; likely to have less money first year (since it is opt outable) and then even out; DFU finances almost done; had Safe Spaces policy meeting

10.5 VICE PRESIDENT (STUDENT LIFE)
- Crowdfunding meeting with the GSA and Office of Advancement; Upass meeting

10.6 GENERAL MANAGER
- 4 sets of patio furniture ordered and green and yellow umbrella

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/KWAN MOVED TO adjourn.

5/0/0 CARRIED
Meeting adjourned at 5:00pm.