MINUTES

EXECUTIVE COMMITTEE
July 30, 2015
12:30pm

ATTENDANCE:
Navneet Khinda    President
Fahim Rahman    Vice President (Academic)
Cody Bondarchuk    Vice President (Operations & Finance)
Vivian Kwan    Vice President (Student Life)
Marc Dumouchel    General Manager
Robyn Fenske    Executive Coordinator
Dylan Hanwell    Vice President (External)

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 12:32pm

2. APPROVAL OF AGENDA
KHINDA/BONDARCHUK MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES
KWAN/RAHMAN MOVED THAT the Executive Committee approve the July 27 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1 NAVNEET FIND TIME FOR AN EXEC RETREAT
• Could only do it on a weekend but no weekend works for everybody
• Take a closer look at dates

5. ANNOUNCEMENTS
• Plaza staff BBQ tomorrow

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

7.1 SHINERAMA
Points of Discussion:
• As a student group they really should be applying for an event grant but we have been supporting them for a long time
• We can probably absorb it into WoW for this year and make it clear they should look into grants next year
• Looking at $650 but we don’t think it’ll cost that much
• Good to go ahead with it for this year
7.2 LOGO

Points of Discussion:
• Council comments were pretty good – similar to staff comments
• Discuss comments from council meeting

KHINDA/BONDARCHUK MOVED TO approve the new logo.
4/0/0 CARRIED

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 POSITIVE U MINI PROJECT SPACE REQUEST

Points of Discussion:
• Looking for a space to put two shelves of self care books
• The second one is space for a paint/colouring night at RATT/Dewey’s – they should ask Craig or Monique
• Vivian discuss further with event organizer about detailed plans for the event
• Atrium might be a better location for the self care night than the bars

9.2 POSITIVE U PRESENTATION TO COUNCIL

Points of Discussion:
• Jason from counseling services is looking to do a presentation to council on his project

9.3 TIME CAPSULE ITEMS

Points of Discussion:
• Deadline for time capsule items is August 15
• Need to start thinking about what Exec want to put in it to represent the SU
• Decide on date for when it should be opened – 50 years from date of being put in the ground (September 4, 2065)
• Talk about items to include at staff party on Friday

9.4 PA REQUEST FOR UNWIND YOUR MIND + FAS

Points of Discussion:
• Fahim will possibly be bringing a PA request for Unwind Your Mind depending on the amount of grant money they get

9.5 SU WELCOME VIDEO

Points of Discussion:
• Joint SU/GSA video about 3 minutes long
• We want it to be more so about the students – welcome video for Turpin
• Can have someone from the University come do it but Navneet needs to script the video. Would like to brainstorm with staff about ideas for it
• Try to do filming during WoW and the first month
10. REPORTS

10.1 PRESIDENT

• One-on-ones tomorrow

10.2 VICE PRESIDENT (STUDENT LIFE)

• Fall reading week task force, what is happening with it?
• Talk to Sarah Howe about it and which exec to sit on it, probably VPSL

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KWAN MOVED TO adjourn. 4/0/0 CARRIED

Meeting adjourned at 1:00pm.