EXECUTIVE COMMITTEE
August 17, 2015
10:30am

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
Jon Mastel  DRPA
Robyn Fenske  Executive Coordinator

REGRETS:
ABSENT:

1. CALL TO ORDER
   The meeting was called to order by KHINDA at 10:46am

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

3. APPROVAL OF MINUTES
   August 6 minutes tabled.

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   • COFA meeting at 5pm today

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

8.1 SU OPERATING POLICY CHANGE
   Points of Discussion:
   • Craig sent Cody some tweaks to the Operating Policy
   • Based around tech support, personnel, and key access

   BONDARCHUK/RAHMAN moves to amend the Students' Union Operating Policy as presented, with respect to office security, petty cash, technical support, and office machinery.
   5/0/0 CARRIED
8.2 ADVO JOB DESCRIPTIONS

Points of Discussion:
- Wanting to change the title of the IOs to Research Analyst so they can be advertised together.

KHINDA/BONDARCHUK MOVED TO approve the change to the advocacy job titles.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 BRANDING AND BUILDING DECOR

Points of Discussion:
- View new branding schemes for the office and building
- Go ahead with stuff on the green wall, think a little more about the white wall
- Decide on Friday at exec retreat
- Go over ideas for the 7 banners outside of the bookstore – all good with the ideas

9.2 DIRECTOR OF STUDENT LIFE UPDATE

Points of Discussion:
- Post for the position in the next day or so
- Will be open until it is filled

9.3 LHSA UAB DECISION

Points of Discussion:
- The LHSA is on conduct probation based on the UAB hearing
- December 13, 2013 Chris Hackett put the LHSA on a strict conduct probation
- Chose to not appeal the first case and just move past it
- In January 2014, VP Henday did some questionable events during Skulk. Consequently, the LHSA cancelled Skulk and the VP was fired. The LHSA was charged for hazing
- The LHSA decided to appeal this decision
- The University decision came out with a conduct probation from the hearing
- Hackett’s previous decision could now have the LHSA suspended because of this new decision
- Need to think of next steps
- Navneet and Leila meet with the President this week
- Think about potential scenarios

9.4 RESEARCH BRIEFS

Points of Discussion:
- Backlogged with research briefs right now
- Think about what you are sending to the advo department
- Department is short staffed right now
- Prioritize which briefs need to be done first this Friday at retreat
- Job description will be posted soon for the 2nd IO position
9.5 PER DIEMS SUDS  Points of Discussion:
  • Applied for them before Suds (Cody)
  • Debrief of suds Friday

9.6 SU VIDEO FOR TURPIN  Points of Discussion:
  • Navneet is not sure how to make this video
  • Have to think about what you want Turpin to take away from it about the students at the U of A

9.7 DYLAN & VIVIAN’S UPCOMING MEETING WITH ROBIN EVERALL  Points of Discussion:
  • Dylan and Vivian are meeting today with Robin about mental health funding

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT  BONDARCHUK/KWAN MOVED TO adjourn.  5/0/0 CARRIED

Meeting adjourned at 11:48am.