MINUTES

EXECUTIVE COMMITTEE
August 20, 2015
12:30pm

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
Robyn Fenske Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 12:33pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/KWAN MOVED THAT the Executive Committee approve the
August 17 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Meeting with Robin went well.
• Online opt out ready yet? Should be before end of next week. Marc
  follow-up on it (action item)

6. STUDENTS’ COUNCIL
• Council report due today
• Bylaw has several motions for council
• Councilor business cards – they are willing to pay for them. Talk
  about this later.

7. OLD BUSINESS

8. NEW BUSINESS

8.1 CONFERENCE REQUEST
Points of Discussion:
• Last mental health conference VPSL can go to
• In Montreal from October 8-11
• For accommodation staying at a friend’s place
KWAN/HANWELL MOVED TO request no more than $700 to send the VP Student Life to the International Conference on Youth Mental Health.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 INTERNATIONAL TRANSITION ORIENTATION

Points of Discussion:
• Follow-up after Sponsorship conversation
• Our services have tables at their info marketplace

9.2 PRIORITIZING ACADEMIC PLAN GOALS

Points of Discussion:
• Surma and Fahim have been working on this
• Scope is really big – frame it in a way that it will impact the biggest amount of students
• Need to prioritize the academic goals
• Go through the goals right now
• Align with our strategic plan and our goals for the year
• Rank priorities from 1-5 under each heading at exec retreat tomorrow

9.3 RETREAT

Points of Discussion:
• Tomorrow have retreat, start at 9am and finish by 5pm or earlier
• Have giant exec meeting in the morning. Add what you want to the agenda at some time today
• Afternoon will focus more on professional development

9.4 PAYMENT/BUDGET LINE FOR NEWSLETTER MAILOUT

Points of Discussion:
• Need to figure out how we are going to pay for the newsletter
• $40 for this one, could be more for future mailouts
• 402 budget or President budget

9.5 SUB OPENING RIBBON CUTTER

Points of Discussion:
• Had an idea for who should cut the ribbon, should be by someone who has been in SUB for years and put a lot into the place

9.6 EDMONTON TRANSIT STRATEGY LETTER FOLLOW-UP

Points of Discussion:
• Came up at UPass meeting this morning
• Check in to see if ESA has received anything
9.7 DANCE MARATHON Points of Discussion:
  • Last year William helped with the event and are looking for help from the SU again today
  • Marathon is in March
  • Didn’t ask for donations but want help booking the Ed gym

10. REPORTS

11. CLOSED SESSION

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

Meeting adjourned at 2:00pm.