EXECUTIVE COMMITTEE
August 24, 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
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

4.1 ONLINE OPT OUT - MARC

• Will check into it

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL

• Lots of motions for the elections bylaws at council tomorrow
• CAUS presentation tomorrow

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 FA DINNERS

Points of Discussion:

• Cap of how many a week? 2 dinners a week
• Reschedule September 7 dinner

9.2 SPONSORSHIP FOR TURKEY Trot

Points of Discussion:
• Could offer man power to help flip pancakes
• Sometime in October
• Navneet ask for details and let Exec know [action item]

9.3 (NON-FINANCIAL) SPONSORSHIP OF ALBERTA’S TOP YOUNG INNOVATORS

Points of Discussion:
• Looking for non-financial sponsorship
• Want U of A students to know about it so students can apply
• Social media is probably as far as we can go with it without crossing the financial line

9.4 CROSSROADS INTERNATIONAL SPONSORSHIP

Points of Discussion:
• Normally would go to Sponsorship committee but this week’s meeting was cancelled
• Not very much information to determine to sponsor or not
• It sounds like they want money sponsorship
• Event is October 26, can guide them to the online form we’ll hopefully have by October to apply for sponsorship

9.5 RECYCLED OFFICE PAPER

Points of Discussion:
• Mixed responses towards the paper
• Send a Google form to staff to gauge response
• Thinking of setting up tray 4 for the recycled paper in the main copier

9.6 CAUS ROUNDTABLE

Points of Discussion:
• Roundtable in Calgary November 13
• Do we want to stay over in Calgary the Friday night? We would personally be paying for it

9.7 TIME CAPSULE

Points of Discussion:
• Need to think of items for the capsule
• A Gateway issue
• Business cards?
• Ask P&V for ideas
• Going in the ground September 4

10. REPORTS

• President: Meeting with Robin Everall at 2pm with Marc. Sarah Wolgemuth and Laura Huxley will be there

11. CLOSED SESSION
12. ADJOURNMENT  BONDARCHUK/KWAN MOVED TO adjourn.  

Meeting adjourned at 11:07am.  

5/0/0 CARRIED