EXEcutivE CoMMITTEE
August 27, 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 12:37pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
BONDARCHUK/KHINDA MOVED THAT the Executive Committee
approve the August 24 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1 TURKEY TROT DETAILS - NAVNEET
• Still looking into it

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL
• Fahim will have a presentation for next council meeting

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 DECIDE ON WALL DESIGNS FOR 2-900 OFFICE
Points of Discussion:
• Need to choose between banners and slanted text for the reception
Points of Discussion:
- Hoping to have SU support for their initiative
- Had already talked to Nigel and Craig about advertisement space but it didn’t work out
  - Want to include the SU support in a press release
  - We’re not doing promotions for a company, welcome to buy space on SUTV
  - Vivian pass back to Craig and Nigel

Points of Discussion:
- Do we want to go? It’s on Thursday next week. That same day is the grand opening of St. Joe’s Women’s Residence
  - Can’t do both events
  - We should go to the game, there’s a shuttle bus going there leaving @ 4:30pm, return to Edmonton @ 9:30pm
  - Invite councilors as well

Points of Discussion:
- PLLC cancelled on them and recommend the SU do it
- Costs us $0
- Grants have already gotten the speaker paid for, all they need is a venue
  - Can help them find the space, making sure students know about it
  - Wouldn’t be a bad idea to see if a student group wants to take this on
  - Table discussion

Points of Discussion:
- Fahim read over form that was posted on Basecamp
- Let Fahim know if you have any comments on it

Points of Discussion:
- Seems weird to delegate committee work to a councillor
- VPA isn’t delegating up for their committees
9.7 RESIDENCE SERVICES & MOVE-IN FOR MED/DENT STUDENTS

Points of Discussion:

- Medicine and Dentistry start orientation this week so should move in this week
- Some people are flying in late and getting friends to pick up keys for them
- Key pick-up is the same time as orientation for them (9am-4:30pm)
- Write a letter and both Vivian and Fahim sign
- Let them know about Residence feedback form

9.8 FINALIZING TIME CAPSULE CONTENT

Points of Discussion:

- Review councillor suggestions for the capsule
- RATT food menu, Strat plan, goals
- Reno documents
- Swag
- Fahim will bug people Monday and Tuesday for items
- A letter to the future – everybody write a paragraph

9.9 SUB OPENING

Points of Discussion:

- Exec be available at 4:30/5pm at the latest on the 4th (book off from 3pm onwards for exec)
- Event starts at 5:30pm
- From 5:30-6:30pm at least 4 exec run tours of the new space, Navneet stay as main greeter
- Fahim and Navneet communicate to FAs and councilors to RSVP ASAP. Vivian cover the residence associations – email tomorrow, wait for eventbrite information
- Have something from 7-8pm in the large room
- Actual ceremony inside the atrium

10. REPORTS

- VPSL: met with Ray Dumouchel about microwave cleaning issues

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 2:01pm.