MINUTES

EXECUTIVE COMMITTEE
September 3, 2015
10:30am

ATTENDANCE:
Navneet Khinda  President
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:
Fahim Rahman  Vice President (Academic)

AbSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 10:40am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
HANWELL/KWAN MOVED THAT the Executive Committee approve the August 27 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

5.1 RE: SOUND
• Version of Socan
• Going to bounce an email around to different execs asking for money, ignore these emails and phone calls
• Arlo and Brennan are aware of it and going to talk to them

5.2 PA UPDATE
• Haven’t spent any money since last update

6. STUDENTS’ COUNCIL
• Cody will be sponsoring a reusable dish presentation from Kerstyn
• Gender second reading will be at council
• Remind council to RSVP to reception on Friday

7. OLD BUSINESS
8. New Business

9. Discussion Period

9.1 PLLC Interview

Points of Discussion:
- Fahim’s item

9.2 NSSA Dinner

Points of Discussion:
- Dinner is scheduled for September 10\textsuperscript{th} at 5pm
- Dylan can only make part of the dinner, is there anybody else who can’t make it?
- Move dinner to 5:30pm that night

9.3 Crossroads Lecture Decision

Points of Discussion:
- Cody is fine taking this and doing this
- Can see if a student group wants to hop on

9.4 Diabetes Week

Points of Discussion:
- Starting to get complicated
- Might just pass it onto a student group and get some councilors involved
- Have the tables organized for them but not taking anymore requests for stuff from them

9.5 McKernan Community BBQ Invitation

Points of Discussion:
- On Sunday, September 13
- University Relations will be there and they invited the GSA as well
- Chance to meet with the community
- Low priority, make sure you control your agenda

9.6 CSJ September 24\textsuperscript{th} Event

Points of Discussion:
- Requested the SU to sponsor instead if BBQing
- Not sure specifically what they want us to sponsor but is a good idea to get a bigger piece in an event where we can talk to students
- Not decided on what the event would be yet
- No time yet for the event, lots of other events that day
- Let them know when exec are available

9.7 Thursday Exec Meetings Time

Points of Discussion:
- GFC meetings for Fahim conflict several Thursdays in a month
- Navneet will sort out exec meetings with Robyn
| 9.8 | CAUS ALL EXEC? | Points of Discussion:  
|     |              | • Figured out |
| 9.9 | ESA BBQ REQUEST | Points of Discussion:  
|     |              | • Fahim’s item |
| 9.10 | TO-DO’S FOR BLOCK PARTY | Points of Discussion:  
|      |              | • Navneet greeting people, rest of Exec doing tours  
|      |              | • Marc will have notes for people  
|      |              | • Bill and his family are coming at 4:30pm on Friday |
| 9.11 | LHSA WATER PARK EVENT | Points of Discussion:  
|      |              | • The LHSA bought the tickets from the waterpark but can’t get the money back  
|      |              | • Was wondering if the SU would be able to help run the event?  
|      |              | • Event is September 11th at 7:30pm  
|      |              | • Find out how many tickets they have and talk to Brennan about what our options are  
|      |              | • Sell the tickets cheap  
|      |              | • Market as an SU event  
|      |              | • Vivian let Leila know we’ll do an event for her, talk to her tomorrow about it |
| 9.12 | MNIF REVIEW MEETING LATER TODAY | Points of Discussion:  
|      |              | • Navneet has MNIF meeting today  
|      |              | • Update exec after it |
| 9.13 | ARCADE CABINET INSTALLATION IN LL SUB REQUEST | Points of Discussion:  
|      |              | • A video game student group  
|      |              | • Want to set up a permanent arcade cabinet in the lower level  
|      |              | • No to putting against a feature wall, they don’t get to choose where they want the stuff to go  
|      |              | • Get more information |
| 9.14 | GATEWAY UPDATE | Points of Discussion:  
|      |              | • Gateway board having an emergency meeting tonight  
|      |              | • Going to discuss Free Media – 3rd media source who grabs advertising for them  
|      |              | • Saying Gateway violated their contract with Free Media  
|      |              | • Would like to bring advertising back in house and cut Free Media out, 2015/2016 contract was never signed |
10. REPORTS

11. CLOSED SESSION

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

Meeting adjourned at 11:29am.