EXECUTIVE COMMITTEE
September 10, 2015
9:00am

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 9:04am

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

3. APPROVAL OF MINUTES
   KHINDA/HANWELL MOVED THAT the Executive Committee approve
   the September 3 minutes as presented.
   4/0/1 CARRIED

4. REVIEW OF ACTION
   • Fahim move FA dinner tonight to 5:30pm

5. ANNOUNCEMENTS
   • Waterpark – busses running from here to the waterpark. Don’t think
     tickets are being sold at the door. Have 750 tickets to sell. Let
     councilors know that if they sell 10 tickets, they can get a ticket for
     free.
   • CSJ BBQ – not doing BBQ this year, will let us know what SU
     support they want

6. STUDENTS’ COUNCIL
   • Fahim has his academic plan presentation lined up
   • Sustainability presentation from Kerstyn – will be short
   • Have policy committee today
   • Bylaws for elections reform – 2nd readings
   • Write council reports

7. OLD BUSINESS
8. NEW BUSINESS

8.1 CONTINGENCY FUND REQUEST

Points of Discussion:
- The contingency fund tends to be used for large scale items and the exec approves spending of it
- The ice machine broke in RATT and is not repairable

BONDARCHUK/HANWELL MOVED TO approve the use of no more than $5,800 in contingency funds for a new ice machine for RATT, upon the recommendation of the Senior Manager, Business Development. 

5/0/0 CARRIED

8.2 LEASE SPACE

Points of Discussion:
- ATB are interested in half of the space in the lower level
- Very similar to what they are doing over in HUB mall
- Need to think about what students want in that space
- SUBphoto is doing really well and might need more space
- Commit to reading the ATB proposal by next exec (action item)
- Could put an RFP out for the full space and the half space to see what offers we get
- Continue conversation next exec

9. DISCUSSION PERIOD

9.1 ARCADE MACHINE INSTALLATION UPDATE

Points of Discussion:
- It would be one machine that they design
- Problem is once we put something in, other people are going to start asking
- It could be noisy for people studying in the lower level
- Would install it permanently
- Could go into Deweys – Vivian let them know they should talk to Craig

9.2 WELCOME BACK CLASSROOM TALKS

Points of Discussion:
- Last year in 2nd or 3rd week of September, execs went around to classes and did 1 minute talks about welcome to the SU
- Should we include GOTV in this talk? Yes
- Cody will narrow down the spreadsheet to the biggest classes and then everybody can keep track of which classes they’ve gone to

9.3 BREAK THE RECORD FOLLOW UP

Points of Discussion:
- Student life want to see commitment from the exec – not sure they’re seeing it
- They are not comfortable this event is going to be worth the effort
- They want to see results – money, fundraising
• Need support from University pieces as well
• Meet with student life about BTR
• Think of it as an orientation sized event
• Who are we going to ask for money?
• This is going to take a lot of time – if we are going to do it we have to put aside time in our calendars every week to work on it
• Think about this over the weekend and how we feel about doing it – need to be 100% in for it

9.4 FA DINNER REVIEW

Points of Discussion:
• It was good, enjoyed it

9.5 PLLC UPDATES

Points of Discussion:
• We have 2 councilors in the PLLC

9.6 TURKEY TROT UPDATE

Points of Discussion:
• Would cost $750 to do and at least 20 volunteers and staff to do it
• Only reason SU helped last year was William promised it to them – last year was the only year the SU helped
• Could PA some money for it but not provide the manpower
• They put it on the website without first asking Navneet for help

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 10:02am.