EXECUTIVE COMMITTEE
September 14, 2015
11:30am

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 11:05am

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

   5/0/0 CARRIED

3. APPROVAL OF MINUTES
BONDARCHUK/HANWELL MOVED THAT the Executive Committee approve the September 10 minutes as amended.

   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

   4.1 BTR
   • Needed to think individually about if we want to do it or not
   • Thoughts? It is a good event but might not be worth the amount of time it would take for us to put into it. Worth putting a line out to University departments who helped before to see if they’d be willing to do some groundwork for the fundraising
   • Ask DOS, Vice Provost
   • 1 week from today make the decision, spend this week putting out the feelers to the University areas

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL
   • Tomorrow night
   • Need to find another councilor for governance review task force
7. OLD BUSINESS

7.1 LEASE SPACE

Points of Discussion:

• Could we send out a survey to students to ask what they want in the lower level of SUB?
• There’s no rush, can talk about it again next meeting

8. NEW BUSINESS

8.1 LISTER REPRESENTATIVE ASSOCIATION

Points of Discussion:

• Marc drafted a letter to Navneet to then forward to the University
• Broken down into key questions and tasks that need to be answered
• We don’t have a representative in Lister right now and meetings are happening
• Try and get a new association established by January
• Read over by tomorrow and give feedback

KWAN/KHINDA MOVED TO appoint Leila Raye-Crofton as the Students’ Union representative for Lister.

5/0/0 CARRIED

8.2 PA REQUEST FOR TURKEY TROT BREAKFAST

Points of Discussion:

• Looking for a PA of $750 for Turkey Trot pancake breakfast – how much Jane said it would cost to rent the equipment and stuff
• When we have the sponsorship process set up, we will send a letter to everybody who we have sponsored in the past to point them towards the new sponsorship application

KHINDA/RAHMAN MOVED TO approve a PA of no more than $750 to sponsor the Turkey Trot Pancake Breakfast.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 FACULTY OF SCIENCE HANDBOOKS

Points of Discussion:

• Marketing printed less handbooks this year since ISSS was making their own for science students
• However they aren’t that good so science students have been coming to get our handbooks - we are starting to run out of handbooks and this does cost us money
• Suggestion would be to suggest to ISSS to pay Nigel to create the Science handbook
• Fahim follow up with ISSS about why they make their own handbook

9.2 CSJ EVENT

Points of Discussion:

• Run the French debate at CSJ campus, organizing a liquor license for
9.3 **CHITTER**

Points of Discussion:
- They’ve got 2000 U of A student sign ups
- Should we consider making our own accounts?
- If we have accounts we can see what’s going on and being talked about
- It’s tied to U of A confessions

9.4 **SWAG**

Points of Discussion:
- Mugs, pads (8 1/2 x 11), pens, speakers
- Will most likely be a PA ~$2000

KHINDA/BONDARCHUK MOVED TO approve up to $2000 from the project allocation fund for SU promotional materials.

5/0/0 CARRIED

9.5 **FOLLOW UP ON SUDS AND CASA PER DIEMS**

Points of Discussion:
- Dylan still needs to do the CASA per diems, Navneet do her own
- SUDS ones were received by everybody before going to the conference

9.6 **THURSDAY FOOTBALL GAME @ UofC**

Points of Discussion:
- Are we going to go to it?
- Could go there for the game and hang out with our counterparts at the U of C
- Game starts at 7pm
- Don’t really all have the time for it

10. **REPORTS**

- GM – RFP review for Myer Horowitz renovation consultants. Group meetings are now in the meeting room in our office.
- VPOF – Gateway having a lot of contract issues with Free Media right now. Contract has not been signed yet. Will finish out the business year with Free Media and starting May 1 they will cut them out.
- VPSP – in final stages with Cody on reviewing letter to CFB board. GSA is writing their own letter but directing it to Caitlin. Will each be included in each other’s letters. Send out as soon as it’s done. Been talking to a member of the Mixed Chorus group.
• VPX – 20ish volunteers out last night for GOTV. Train volunteers to do talks
• VPA – academic plan presentation at students’ council tomorrow night.

11. CLOSED SESSION

12. ADJOURNMENT  BONDARCHUK/KWAN MOVED TO adjourn.  5/0/0 CARRIED
Meeting adjourned at 12:26pm.