UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2015-2016 #30

EXECUTIVE COMMITTEE

September 17, 2015
9:00am

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) – came from meeting at 9:55am*
ABSENT:		

1. CALL TO ORDER — The meeting was called to order by KHINDA at 11:05am

2. APPROVAL OF AGENDA — HANWELL/KHINDA MOVED THAT the Executive Committee approve the agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES — KWAN/KHINDA MOVED THAT the Executive Committee approve the September 14 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. STUDENTS' COUNCIL

7. OLD BUSINESS

7.1 LEASE SPACE — Points of Discussion:

- Interested in going to RFP for the whole space or half space and see what we get. No matter what half the space still goes to RFP
- What are we looking for then in that space if we don't go with ATB?
- An RFP targets a specific area i.e. food, clothing, electronics, etc.
- If we delay we don't get anybody in there paying rent until the new year
- ATB also has a space in HUB
- We're limited to the number of businesses that will come into SUB and commit to pay

- It's better for us to wait on putting in anymore food tenants and lower level is not designed for food court
- Will students use ATB?
- ATB has a really good connection with student groups and we have a really good relationship with ATB
- We can negotiate the actual contract with them since this offer wasn't from an RFP – no solicitation
- Want to be able to talk to ATB about where we are on the decision for their proposal
- Go with it or not? Dylan – yes, Vivian – yes, Cody – not, Navneet – yes. This is where we are at right now.
- Big solution to raising revenue in the future

KHINDA/RAHMAN MOVED TO approve ATB's proposal for the lower level lease space.

4/1/0 CARRIED

8. New Business

8.1 PA for Lister SRA Development

Points of Discussion:

- Would pay Leila for 5-6 months, up to 5 resident for 4 months, and any additional expenses
- We are paying an honorarium because this is more complex and trying than any other SRA development
- They would become employees of the SU
- $4000 seems high, would recommend $2500 and come back for more later if it's needed
- If they reform, they would pay us back everything
- They would have gotten paid otherwise

KHINDA/KWAN MOVED TO approve a project allocation of no more than $2500 for Lister SRA development.

4/0/1 CARRIED

8.2 Approval of Lister Rep Job Description

Points of Discussion:

- Review job description for Lister Rep
- Temporary position
- Under the guidance of Discover Governance

HANWELL/BONDARCHUK MOVED TO approve the Lister rep job description as presented.

5/0/0 CARRIED

9. Discussion Period

10. Reports

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KWAN MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 10:02am.