MINUTES

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 11:05 am

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.