EXECUTIVE COMMITTEE
September 21, 2015
11:00am

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 11:09am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
HANWELL/KHINDA MOVED THAT the Executive Committee approve the September 17 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Navneet needs students for filming the SU video for Turpin on Friday

6. STUDENTS’ COUNCIL
• Don’t have a chair of CAC right now
• A council agenda of what to expect at meetings would be a nice idea for council
• Clean up after council – Marc talk to Peter about L’Express clean up

7. OLD BUSINESS

8. NEW BUSINESS

8.1 BTR DECISION
Points of Discussion:
• Dylan – okay with not doing it, don’t have a ton of juice to give to it
• Cody – would love to do it but do we have the money?
• Vice-provost would be willing to take something to his Provost team
• Wasn’t clear in the way DOS would support it – we need monetary
• We will not be doing BTR
9. Discussion Period

9.1 PLLC Residence Advocacy

Points of Discussion:
- Do we have any idea of how advocacy will work around that area?
- Still has the same rules and policies as every other residence on campus
- Have the right to have a residence hall association
- Need to make sure we have a representative authority in PLLC residence
- Supposed to be done by next September

9.2 COSA Meetings

Points of Discussion:
- First COSA meeting is this upcoming Thursday 2:30-4:30pm
- Will be talking about priorities for the year

9.3 SU Involvement in Startup UCAPS Session

Points of Discussion:
- Would like us and DoS to help facilitate a start up session
- Would want someone from the SU to help plan a session
- Sending one of the services people might be a good idea and Navneet will also go to do a presentation

9.4 Halloween Event With U of A Compliments

Points of Discussion:
- Looking for a venue in SUB and would want it for Halloween but they are not a registered Student Group
- If they want to apply for SU funding they need to be a registered student group

9.5 Meal Plan

Points of Discussion:
- What are we going to do? We need to go hard on it and not just lump it into the Lister stuff
- Find out if students even want it? And how will it affect our businesses?
- Need clarity on what they are proposing and any discussions about what we want to do, we should involve Leila
- There’s a draft document – send to Marc and Leila
- Try to inform residences of this – not sure they actually know much about it
- If we do a plebiscite question, involve Residence Services in the question development
- Ask what year they are in as well
- Their plan is to approve it by January
- Could do a one hour town hall in Lister
9.6 **EDMONTON TRANSIT STRATEGY**

Points of Discussion:
- City of Edmonton is having a meeting with stakeholders to talk about the future and what do students want from transit
- Safety, longer hours, more routes, how is night service going
- Workshop is in October

9.7 **SU HOSTING GEEER WEEK**

Points of Discussion:
- Could the SU sponsor or help host Geer Week?
- It would be nice to have Geer Week but could be risky
- They should just have separate events but it is their choice at the end of the day
- They need to try and think about the bigger picture too of what could happen if they go ahead with the event

9.8 **DOS SELECTION COMMITTEE**

Points of Discussion:
- Need one SU exec and 2 SALs
- Vivian is probably the best position to go
- Sarah Elder is already one of the SALs, NomCom will select the other SAL

10. **REPORTS**

- VPOF – 2 week stretch for groceries, will be happening soon.
- VPSL – Need someone else to go to Fall Reading week programming meeting on Thursday (Dylan will go).
- VPX – on Thursday have to be at CSJ by 5:30pm

11. **CLOSED SESSION**

12. **ADJOURNMENT**

**BONDARCHUK/KWAN MOVED TO adjourn.**

5/0/0 CARRIED

Meeting adjourned at 12:09pm.