MINUTES

EXECUTIVE COMMITTEE
September 24, 2015
8:30am

ATTENDANCE:
Navneet Khinda President
Fahim Rahman Vice President (Academic)-phoned in
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 8:47am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
BONDARCHUK/KWAN MOVED THAT the Executive Committee approve the September 21 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

5.1 CHANGES IN ADVO DEPARTMENT
• Simon’s last day is October 6th
• Going to the Government of Alberta

6. STUDENTS’ COUNCIL
• Council reports due tonight
• Bylaw will have a couple proposals

7. OLD BUSINESS

8. NEW BUSINESS

8.1 MOTION TO APPROVE 2 EXECS TO THE DIE BOARD COMMITTEE

Points of Discussion:
• Need to appoint 2 execs to DIE board to appoint tribunes
• Fahim and Dylan will be on it
KHINDA/BONDARCHUK MOVED TO appoint Fahim Rahman and Dylan Hanwell to sit on the DIE Board Committee.

5/0/0 CARRIED

8.2 SUB STAGE OCTOBER 14 REQUEST

Points of Discussion:
- October 14 3-5pm to have a candidates debate for Edmonton-Strathcona
- Since its outside normal operating hours for SUB Stage the exec has to approve it
- Who would moderate the debate?
- What about trying to do a series of ridings during the week? Have lots of students in areas besides Strathcona
- Centre, Strathcona, South West – think about the other 2 ridings depending on time commitment

HANWELL/BONDARCHUK MOVED TO approve the usage of SUB Stage for a candidates debate.

5/0/0 CARRIED

8.3 EXECUTIVE REP ON DIRECTOR OF STUDENT LIFE HIRING COMMITTEE

Points of Discussion:
- Who wants to sit on it?
- President and VPOF or just one of them?
- Marc check with Ellen how many people she wants on the committee
- Interviews will be at least an hour each, probably 4 interviews

9. DISCUSSION PERIOD

9.1 RHA REPRESENTATIVE POSITION ON CLRC

Points of Discussion:
- Figured out, Vivian can just appoint the RHA rep

9.2 UNDERGROUND TUNNEL TOURS

Points of Discussion:
- F&O brought up the tour to go on
- Vivian will help organize

9.3 OFFICE OF ADVANCEMENT WALL OF GOLD REQUEST

Points of Discussion:
- Looking for October 13/14
- Vivian talk to Nigel and see if the wall is even free then
- Ask to meet with them and Marc will come to the meeting

9.4 ART IN SUB

Points of Discussion:
- Rachel has put together a proposal for the wall art in our meeting rooms based on the prints we looked at
• Okay a couple of selections but need more colour for some of the meeting rooms
• Need to create an art committee about this – thoughts on composition?
• Do we need 2 student reps? Could do 1 SAL and 1 councilor
• Marc will change some of the positions to non-voting

9.5 UPDATE ON HOROWITZ PROJECT

Points of Discussion:
• We’ve appointed a firm to do the next stage of the evaluation
• Ben Louie is really excited about the project
• Putting feelers out about switching space with the Bookstore lower level for Dinwoodie space

9.6 CONFIDENTIALITY OF PERSONNEL ISSUES

Points of Discussion:
• Just a reminder that a lot of personnel information is confidential

10. REPORTS

• VPSL – CFB letter hopefully Monday
• VPA – draft of Academic Plan in 2 or 3 weeks

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 9:27am.