MINUTES

EXECUTIVE COMMITTEE
October 5, 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)- arrived at 11:10am
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator

REGrets:

A BSENT:

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

2. APPROVAL OF AGENDA
   HANWELL/BONDARCHUK MOVED THAT the Executive Committee approve the agenda as amended.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES
   RAHMAN/KHINDA MOVED THAT the Executive Committee approve the September 28 minutes as presented.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   • Vote today until Thursday evening

6. STUDENTS’ COUNCIL
   • Two new Ed councilors and a Law councilor
   • Navneet add them to the whatsapp

7. OLD BUSINESS

8. NEW BUSINESS

8.1 MNIF PROPOSAL
   Points of Discussion:
   • Read over MNIF proposal, need thoughts on it
   • Going to replace M-BAC
   • Give students joint oversight with where MNIFs go
   • Any new fee the University wants to be put in place has to get voted on at this committee, at least half students on the committee
   • 3 different kinds of fees that are going to happen, will receive reports for the units
• It’s better but there are still some concerns with it
• It focuses on fees increasing, never talks about fees decreasing
• Need to respond to this soon
• A lot of vagueness in areas
• Would need a schedule of the review of areas and would need a budget
• The formula can’t change every year
• Jon give the Ontario information a read
• We need more detail before we decide about voting on it or not
• Will take it to council as well

9. DISCUSSION PERIOD

9.1 JACK.ORG + DAILY GRIND COLLABORATION REQUEST
Points of Discussion:
• Student mental health group reached out to Vivian to see if there’s a possibility to get coffee sleeves printed in collaboration with Daily Grind and Undergrind
• Unfortunately it opens a door we aren’t ready to deal with yet of other student groups asking to do this
• General consensus is no – ask how much they are willing to pay

9.2 UPASS FUNDING
Points of Discussion:
• Currently 1/6 of the UPass is subsidized by central finance and they are thinking of stopping this
• It’ll go to referendum if they decide to stop the subsidizing and it would be up to students to vote on it
• Meeting October 23 to discuss this
• Try to tie it into the U of A transit strategy
• What if they paid less?

9.3 MOVEMBER
Points of Discussion:
• We partner with The Gateway for Movember
• Fahim will be in charge of movember

9.4 UAPS STUDENT OFFICERS
Points of Discussion:
• They’ve lost a few officers and have decided to go with a student type officer to fill spots
• Partner with a full officer on shifts but can make arrests and police other students
• Attend the same training as full time officers
• Respond with saying we are uncomfortable with students able to arrest other students and stepping into Safewalk’s territory
• Vivian bring it up at next PSAC meeting
• Try to get more information from them on it
9.5 UPDATE ON ALL THINGS LHSA

Points of Discussion:
- Still haven’t heard back from Robin about the letter we wrote about a representative association
- Leila’s proxy got kicked out of RAC
- Heard from a student who was told to report problems to the SU

9.5 GOTV IN SUB

Points of Discussion:
- Would like to canvas GOTV in SUB

HANWELL/KHINDA MOVED TO make an exception for the GOTV campaign to canvas in SUB for the election.

5/0/0 CARRIED

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KWAN MOVED TO adjourn.

Meeting adjourned at 12:22pm.

5/0/0 CARRIED