MINUTES
EXECUTIVE COMMITTEE
October 8, 2015
9:00am
ATTENDANCE: Navneet Khinda President
Fahim Rahman Vice President (Academic)
Dylan Hanwell Vice President (External)
Cody Bondarchuk Vice President (Operations & Finance)
Marc Dumouchel General Manager
Robyn Fenske Executive Coordinator
Vivian Kwan Vice President (Student Life)
REGRETS:
ABSENT:
1. CALL TO ORDER The meeting was called to order by KHINDA at 9:22am
2. APPROVAL OF AGENDA HANWELL/RAHMAN MOVED THAT the Executive Committee approve the agenda as amended.
   4/0/0 CARRIED
3. APPROVAL OF MINUTES Tabled to next meeting.
4. REVIEW OF ACTION ITEMS
5. ANNOUNCEMENTS • Council reports due today • Dylan and Navneet in Calgary tomorrow
6. STUDENTS’ COUNCIL
7. OLD BUSINESS
8. NEW BUSINESS
9. DISCUSSION PERIOD
9.1 CAMPUS CUP PLAYER REGISTRATION Points of Discussion:
   • Discussion around an option of non gender-binary for registrations
9.2 SHARED EDMONTON PSI FACILITIES Points of Discussion:
   • Shared Edmonton PSI stuff will be Navneet
9.3 CAMPUS SECURITY
Points of Discussion:
• Crime: Cody shows UAPS stats
• Fahim – there have been reports of stolen laptops
• General discussion around monetary theft

9.4 LEADERSHIP DEVELOPMENT OPPORTUNITIES FOR STUDENTS
Points of Discussion:
• Arts & Science distancing their student pool from the PLLC pool of students
• Trying to keep their program identities separate
• Perhaps we should bring this up with the Provost
• Side note – the PLLC sidelined the Honors College
• We should push the conversation that these programs shouldn’t be mutually exclusive

10. REPORTS
• VPA: Festival of Teaching meetings last week were frustrating. Some admin not on board with the idea of expanding to departments (they wanted FoT to expand to Nait and MacEwan). Had a meeting about Committee on Learning Environment where discussing expectations in classrooms. When Fahim mentioned Teaching Tenure, someone said that’s more of a labour issue which is true but students need to be included too.

11. CLOSED SESSION

12. ADJOURNMENT
BONDARCHUK/KWAN MOVED TO adjourn.  
4/0/0 CARRIED

Meeting adjourned at 9:47am.