MINUTES

Executive Committee
October 13, 2015
8:30am

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 10:32am

2. Approval of Agenda
HANWELL/KWAN MOVED THAT the Executive Committee approve the agenda as amended.

      5/0/0 CARRIED

3. Approval of Minutes
HANWELL/KWAN MOVED THAT the Executive Committee approve the October 5 minutes as amended.

      5/0/0 CARRIED

HANWELL/KWAN MOVED THAT the Executive Committee approve the October 8 minutes as amended.

      5/0/0 CARRIED

4. Review of Action Items

5. Announcements

6. Students’ Council

7. Old Business

8. New Business

9. Discussion Period

9.1 Dentistry Fee Assessment

      Points of Discussion:
      • Met with a student who had discovered a huge increase in their instructional fees (MIFs) and there is no documentation for it
• Tuition is 11 grand for classes
• Fee was $5,700 last year and now $9,800 this year
• They don’t know what this increase is going towards
• RACF approved this fee increase in 2013, there is no student representation on this committee
• Navneet can also ask the Board when this got approved
• Are letting students wait to pay their fees if they couldn’t afford to by September 30th
• Would like to send access fund information to dentistry students and information about reassessing their student loans
• Need to make sure we are not missing information and find out what is actually happening – students are thinking of dropping because they can’t afford the increased fees

9.2 CAMPUS FOOD BANK RESPONSE

Points of Discussion:
• Finally got an email back from the chair
• End of this week is our deadline for a plan of action
• What happens if they don’t reply by Friday?
• Their lease has expired but have made no moves to discuss this
• Could say we would bill them the standard amount of rent for the space they occupy. This would be assessed from May 1 onwards when the lease expired
• Who’s a member of the food bank society? Who can go to the AGM?

9.3 PROVINCIAL MENTAL HEALTH FUNDING NEXT STEPS

Points of Discussion:
• We got the stats from Robin and what are our next steps?
• Need the government to commit by January or else they’ll have to let go their staffing requirements if the funding is not renewed
• Vivian and Dylan going to continue working on this

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 11:05am.