EXECUTIVE COMMITTEE
October 19, 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 11:08am
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by KHINDA at 11:06am

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

3. APPROVAL OF MINUTES
   BONDARCHUK/RAHMAN MOVED THAT the Executive Committee approve the October 13 minutes as amended.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL
   • Write your reports for council next week
   • Presentation to council on building a new representative association in Lister
   • Phyllis Clark will be at council as well to do a budget presentation
   • Prep councilors for the budget presentation about questions they can ask

7. OLD BUSINESS

8. NEW BUSINESS

8.1 PA REQUEST:
   SUBmart Appliances
   Points of Discussion:
   • Asking to use what had budgeted out in the summer to hold more of the bulk supplies in SUBmart (freezer and fridge)
   • Storage will be in the office
BONDARCHUK/KWAN MOVED TO request no more than $1600 from the project allocation fund for storage appliances in SUBmart for groceries.

5/0/0 CARRIED

8.2 PA REQUEST FOR EVAN TRAN’S MEMORIAL

Points of Discussion:
- Evan’s memorial will be an hour long formal program
- Dinwoodie fee is waived

KWAN/BONDARCHUK MOVED TO request no more than $550 from the project allocation fund to organize Evan Tran’s Memorial.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 GFC COSB EDITS

Points of Discussion:
- Adding due diligence to COSB will take awhile
- Would start at CLRC and take at least 3 months to do
- Fahim and Vivian will tag team this

9.2 REMEMBRANCE DAY CEREMONY PRESENCE

Points of Discussion:
- Navneet and Fahim will go to the ceremony on November 11
- Starts at 10am

9.3 HCAG TO COSA

Points of Discussion:
- Brock brought this up as a suggestion to changing up COSA to get more people involved.
- Would think of eliminating HCAG and bringing all those matters to COSA
- Is their a risk that HCAG stuff won’t be talked about when amalgamating HCAG into COSA

9.4 LISTER MEAL PLAN

Points of Discussion:
- We need a concrete plan
- Who is on this food task force committee?
- Tomorrow is the last meeting that the meal plan will be talked about
- When does the agreement expire?
- Let them know we have not had the adequate time to consult and would request this gets pushed back
- We need to distribute the meal plan proposal document
- We need to know what students think of the new plan and how it would affect students
- Navneet will post the plan on the Lister Facebook group in pdf
9.5 GOING PAPERLESS
Points of Discussion:
- We use a lot of paper. What about trying out mini tablets for being paperless?
- Like having the paper to write notes on

9.6 CFB
Points of Discussion:
- Have an in person meeting with Caitlin? But the issues are with the board
- Talk to other Board members first

9.7 DENTISTRY FEES
Points of Discussion:
- The RO failed to give any concrete answers about how the fee was approved and what it is going towards
- They said it’s going to the new building and new equipment
- Fahim will continue to work on this

9.8 LHSA
Points of Discussion:
- Navneet sent a letter to Robin and the Provost and is waiting to hear back
- It was letting them know we are going ahead with our association rebuild with the committees
- Get Leila an SU email account, need to start recruiting for committees
- Need to do up a survey for the meal plan consultation

9.9 EMAIL FROM STUDENT
Points of Discussion:
- Discuss email from Colin Champagne about a student who went to counseling services for an appointment and was discouraged from booking an appointment and told to come back during walk in hours again
- This is due to a lack of resources but should look into what their policies are in that case

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT
BONDARCHUK/KWAN MOVED TO adjourn. 5/0/0 CARRIED
Meeting adjourned at 12:16pm.