EXECUTIVE COMMITTEE
October 22, 2015
12:00pm

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)
Dylan Hanwell  Vice President (External)
Cody Bondarchuk  Vice President (Operations & Finance)-arrived at 12:13pm
Vivian Kwan  Vice President (Student Life)
Robyn Fenske  Executive Coordinator
Marc Dumouchel  General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by KHINDA at 12:10pm

2. APPROVAL OF AGENDA

HANWELL/RAHMAN MOVED THAT the Executive Committee approve the agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

KHINDA/HANWELL MOVED THAT the Executive Committee approve the October 19 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

5.1 PA UPDATE

• Have $32,000 left in the PA fund

6. STUDENTS’ COUNCIL

• Write report
• Have the bylaw schedule for the year
• CSJ want bylaw to look into having French in more places i.e beartracks be in French as well
• Dylan get a quote for how much a translator would cost
• How should we deal with the council twitter handle?

7. OLD BUSINESS

8. NEW BUSINESS

8.1 CONTINGENCY REQUEST: FIRE

Points of Discussion:
• Craig has requested this to bring our bars up to the fire code
SUPPRESSION FOR BARS

• Some of the equipment is getting old
• This would still leave us with over half of the contingency fund left

BONDARCHUK/RAHMAN MOVED TO allocate no more than $6,650 from the contingency fund to repair the problems identified in RATT and Dewey’s kitchens.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 MBAC-TBAC

Points of Discussion:
• Happening tomorrow morning but no agenda for it yet

9.2 SKI TRIP EVENT FOR LISTER

Points of Discussion:
• Leila asked Navneet if we could help host a ski trip event for Lister
• It’s something they have always done in the past
• The SU could organize a residence ski trip event that a lot of Lister would probably go to
• Already has started talking with Backside about 2 ski trips in January for this year
• If Leila thinks she can handle it, we could offer her resources
• Ask Leila what support she would need for it?

9.3 FA EVENTS

Points of Discussion:
• Review the events Fahim posted
• Decide which ones we might want to go to
• Do trick or eat – Dylan will register the team
• Augustana Got Talent
• Fahim is going to do the ESS head shave
• Look into tickets for Mr. Pharmacy

9.4 TUITION PRESENTATION AT COUNCIL

Points of Discussion:
• Review questions Fahim wrote
• Get councilors to think of questions ahead of time too
• Could put in a question about market modifiers too
• Add questions to it today
• Share document at 4pm

9.5 RHA TERMS OF REFERENCE AND MEETINGS

Points of Discussion:
• There was a new terms of reference passed in March that made it an all SU committee and Residence Services does not have a seat on it
• The president of the SU has a seat and Leila can be the delegate
9.6 Institutional Strategic Planning Committee: SU Member

Points of Discussion:
• Fahim will sit on it

9.7 CAUS All Exec

Points of Discussion:
• Everybody is in for it except Vivian who isn’t here then
• Stay overnight in Calgary on the 13th?

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 12:57pm.