MINUTES

EXECUTIVE COMMITTEE
October 29, 2015
11:30am

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 11:33am

2. APPROVAL OF AGENDA
RAHMAN/KWAN MOVED THAT the Executive Committee approve the agenda as presented.

   5/0/0 CARRIED

3. APPROVAL OF MINUTES
BONDARCHUK/HANWELL MOVED THAT the Executive Committee approve the October 26 minutes as presented.

   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
• Levi talked to Dylan about the twitter handle, it’s not going to happen
• Registered for Trick or Treat
• Translator quote is determined per word. It would be about $40 per policy, $400-$500 for policies and bylaw would probably be more

5. ANNOUNCEMENTS
• Fahim has been lobbying people for teaching tenure, getting some pushback
• Cody has more meetings set up for gender policies

6. STUDENTS’ COUNCIL
• Dylan would like to bring forward more policies in meetings

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 RBAC
Points of Discussion:
• Review Navneet’s notes
• Based a lot of their proposed changes to residence food on Carleton’s system
• Lister Garden Market would change to the Fresh Food Company and there would be more variety
• They want our support before they go to the Board
• Why can’t they just have an option for all you can eat as part of the tiered meal plan options?
• They have now prepared info packages to give out to all their RAs
• What should Navneet do now that she has shared our survey results with RBAC?
• The flex dollar is not enough money
• When would we do a forum if we did an open house for the meal plan?
• Navneet meet with Doug to discuss this and find a middle ground

9.2 ISA PRESIDENT RESIGNATION  
Points of Discussion:
• ISA is having problems again this year, their president stopped showing up to meetings
• The treasurer has stepped up to take the President’s position
• The other execs have shuffled around
• They are looking into sending a survey to international students for feedback
• Vivian meet with William to discuss the possibility of moving two groups into one (ISA and UAI)

9.3 LISTER SKI TRIP  
Points of Discussion:
• The ski club would have liked to help Lister ski trips in the past but were worried about liability
• But now with the SU behind the new Lister group, Robyn Paches let us know the ski club is interested in doing a ski trip for Lister
• The ski club has to do all of the organizing though, the new Lister group can’t do programming yet
• Robyn set up brief 15 minute with Marc, Robyn Paches, and Leila

9.4 CAUS/UCSU LABOUR SUBMISSION TO MINISTRY  
Points of Discussion:
• Ministry of Advanced Education sent an email to CAUS
• The province is asking our thoughts on what it would mean to us if a Faculty went on strike
• List of questions they have
• What happens if we don’t get an education for a month? Post secondary is not considered an essential service
• If you can’t complete your courses, you should definitely get a rebate
• Not being able to complete courses, also pushes peoples’ degrees back
9.5 RESIDENCE ASSOCIATION FEE PROPOSAL FEEDBACK

Points of Discussion:
- Res Services wants nothing to do with the fee collection?
- Are okay with us collecting the residence fees
- Each residence association would collect fees in a way that works for their individual groups
- The fee collection needs to be transparent to residents
- The systems are already set up for them to do the collecting

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 12:49pm.