EXECUTIVE COMMITTEE
November 2, 2015
11:00am

ATTENDANCE:
Navneet Khinda  
Fahim Rahman  
Dylan Hanwell  
Cody Bondarchuk  
Vivian Kwan  
Marc Dumouchel  
Robyn Fenske  
President  
Vice President (Academic)  
Vice President (External)  
Vice President (Operations & Finance)  
Vice President (Student Life)-arrived at 11:25am  
General Manager  
Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER  
The meeting was called to order by KHINDA at 11:03am

2. APPROVAL OF AGENDA  
HANWELL/RAHMAN MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES  
KHINDA/BONDARCHUK MOVED THAT the Executive Committee approve the October 29 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   • Marc will be away the rest of the week

6. STUDENTS’ COUNCIL
   • No council this week

7. OLD BUSINESS

8. NEW BUSINESS

8.1 CONFERENCE REQUEST  

Points of Discussion:
   • AMICCUS Regional conference which is already budgeted for
   • A lot of Craig’s staff are going down with him to get a tour of the campus facilities before the conference starts

KHINDA/RAHMAN MOVED TO approve the conference request for the General Manager and the Senior Manager, Business Development to attend AMICCUS.

4/0/0 CARRIED
9. Discussion Period

9.1 Scenarios to Strategy Offer
Points of Discussion:
• This guy Dylan met does strategy sessions, offered to do something for us for free
• What could we use it for?
• Keep him on file for a potential media strategy

9.2 Christmas Cards
Points of Discussion:
• Time to start thinking of this
• Should get a picture taken soon for the cards
• Amanda could take the picture – Robyn set up photoshoot with Amanda and Exec
• Navneet will start a spreadsheet of contacts to receive the cards
• Robyn talk to Peter about where Christmas cards should be charged – run a variance or PA it?

9.3 RHA Meetings
Points of Discussion:
• Vivian did some digging over the weekend of past RHA meetings
• Brock was consulted last year with the changes to RHA representation
• Could ask the RHA how they feel about having residence services as a member

9.4 International Students Next Steps
Points of Discussion:
• Is it feasible to have next steps for international student fee increase?
• The fee increase was approved last year – it is a market modifier
• Dylan could help write a letter if they wanted it
• They could meet with Rebecca to get help on the governance side

9.5 Gender Proposal
Points of Discussion:
• Next project for Cody to work on
• Wants to get a proposal through GFC to change the language of gender in documents
• Running into some problems with people that had originally supported the idea in paper
• Robin thinks it will be very labour intensive to roll out the changes
• Cody has a roll out strategy set up since it is a lot of documents to update

9.6 UAPS
Points of Discussion:
• At the meeting tomorrow, they want our input on changes to UAPS
• They have sent us a list of questions to think about
• Some students have felt that UAPS investigations are very heavy handed
• They need to put a bigger emphasis on fairness, the University has a bigger hand than students do in investigations

9.7 PARTNERSHIP WITH SKI CLUB

Points of Discussion:
• Willing to organize a ski trip for residents
• Ski club needs to modify their insurance to take into account an increased head count – have him talk to Ellen
• Ski club has to run the whole thing

9.8 CONFERENCE BOARD SKILLS SUMMIT THIS WEEK

Points of Discussion:
• How many sessions are people going to?
• If we need to go back and forth from campus, Navneet has a vehicle

10. REPORTS

• VPA: get edits to Fahim by Friday for your sections

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 11:45am.