EXECUTIVE COMMITTEE
November 5, 2015
4:00pm

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 4:04pm

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
Tabled to next meeting.

4. REVIEW OF ACTION ITEMS
• Cody email Robyn agenda item for SURO
• Think about items for SURO email

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 CHRISTMAS CARD PHOTO IDEAS
Points of Discussion:
• Want snow – picked a date (November 24)
• Navneet will create a Google list for cards – update Nigel on this project

9.2 LSA NCA STUDENT FEE ASSESSMENT
Points of Discussion:
• New program within law for this year
• This program created after the FAMF referendum and international
students aren’t assessed the FAMF because they’re not JD students. But the constitution says that LSA members are charged the FAMF and NCA students think they are part of the LSA/JD.

- What kind of students are they if they aren’t law students?
  - They still pay SU fees since they are undergrad students
  - Enrolled in Faculty of Law.
- The LSA wants to prove to the SU that NCA students should get assessed this fee.
- How do we verify they talk to only NCA students? Fahim is in favour of getting the LSA to consult those students
- Fahim and Dharam sort out the Google survey question

9.3 PSAC

Points of Discussion:
- PSAC meeting earlier this week
- Cody gave them exec feedback and concerns about UAPS.
- Everyone else at the table started voicing concerns as well (GSA, F&O).
- Sarah W. mentioned that it is fine in residences.
  - Sentiment that UAPS need not be called all the time and that staff can deal with it.
- Comparison b/w Safewalk and UAPS
- Cody (after discussing with Vivian) will ask the new Director at the meeting about student concerns. Cody created survey on Google forms about people’s opinions on UAPS which will be brought to Bill. It will go in November newsletter. Jon is helping Cody with this.

9.4 CSJ UPDATES AND TOPICS

Points of Discussion:
- FA Membership: Patrick will ask President of ISSS and OASIS to have a CSJ rep on their Council.
- Scholarships:
  - SU Scholarships will be available in French the next round (the application form will be in French and one can already apply in French).
  - Navneet: talk to Dustin and Fiona about UofA scholarships in French
- Internships: Patrick wants to make sure that students who are in Arts at CSJ can go to CSL
- Beartracks
- French translation – wants a committee with a French student and a law student

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.
Meeting adjourned at 5:00pm.