EXEcutivE committee
November 26, 2015
9:00am

ATTENDANCE:
Navneet Khinda       President
Fahim Rahman        Vice President (Academic)
Dylan Hanwell       Vice President (External)
Cody Bondarchuk     Vice President (Operations & Finance)
Marc Dumouchel       General Manager
Robyn Fenske         Executive Coordinator

Regrets:
Vivian Kwan       Vice President (Student Life)

ABsEnt:

1. Call to Order
   The meeting was called to order by KHINDA at 9:08am

2. APPROval of Agenda
   RAHMAN/HANWELL MOVED THAT the Executive Committee approve
   the agenda as presented.
   4/0/0 CARRIED

3. APPROval of Minutes
   Tabled to November 30 meeting.

4. Review of Action Items
   • Review next meeting

5. Announcements

6. Students’ Council
   • Council reports
   • Presentations will be ready for Tuesday

7. Old Business

8. New Business

8.1 PA Request for CFMS AGM
   Points of Discussion:
   • Medical Students’ Association approached Fahim
   • Putting in a bid to host the conference, it’s never been in Edmonton
     before
   • Only FA who has asked for financial support form Fahim, seems a bit
     out of our scope
   • SU would be listed as a sponsor
   • Would really benefit the medical class, all students would be able to
     attend

   RAHMAN/ MOVED TO approve a project allocation of no more than $500
for the Medical Students’ Association bid to host the CFMS AGM at the University of Alberta in September 2016.

1/3/0 FAILED

8.2 U-PASS TRACKING SURVEY APPROVAL

Points of Discussion:
- City of Edmonton want to do a tracking survey for student satisfaction
- Need a formal letter of support from the SU to be able to do this
- Will conduct the survey while students’ are picking up their U-pass
- U of A has approved for them to be on the property
- We will receive the report

BONDARCHUK/HANWELL MOVED TO approve the U-Pass Tracking Survey letter of approval.

4/0/0 CARRIED

8.3 SSCB AGREEMENT

Points of Discussion:
- Council requires certain types of contracts have to be approved by them
- Will bring copies to council to review but can’t leave the meeting with it
- Consumption of cold beverages has declined
- Coca-Cola was the successful bidder for the RFP
- 10 year agreement
- Volume dependent components to the agreement
- This summary will be the information package for council on Tuesday

KHINDA/RAHMAN MOVED TO recommend that the Students’ Council authorize the Executive Committee to enter into the Single Source Cold Beverage Agreement on behalf of the Students’ Union.

4/0/0 CARRIED

8.4 INTERNATIONAL WEEK SPONSORSHIP

Points of Discussion:
- Every year we have provided sponsorship for the event
- A lot of what they want is value in kind
- Okay to give them the SUBstage rental, RATT is good long as it doesn’t interfere with business
- SUTV advertising is good as well
- Want a guaranteed spot at International orientation for the SU
- Total will be $3,500 from internal costs

KHINDA/BONDARCHUK moved to approve the discussed sponsorship for International week of $3,500 in contra.

4/0/0 CARRIED
9. DISCUSSION PERIOD

9.1 Tabling in Lower Level SUB

Points of Discussion:
- SGS would like to set up a min clubs fair in lower level SUB for winter semester in the 2nd week of January
- Don’t typically do this but doesn’t have to be a no
- Would never structure so vendors could start tabling downstairs but this is internal and a way to activate student life central
- Corridor along the bookstore or in the atrium?
- Cody will work something out with Josh

9.2 Residence Services Proposed Models

Points of Discussion:
- There are 3 models for fee collection that residence services proposed that are different than our proposed model

9.3 Gateway and SU Joint Oscar Event

Points of Discussion:
- Will be held on February 28th, how involved would we want to be?
- The Gateway wants to hold an Oscar viewing event for students in Dewey’s
- It’s a good idea and pretty simple for us to do
- Would have to figure out how to get a cable feed into the theatre

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn. 4/0/0 CARRIED

Meeting adjourned at 10:04am.