EXECUTIVE COMMITTEE
November 30, 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 11:04am

2. APPROVAL OF AGENDA
   KWAN/RAHMAN MOVED THAT the Executive Committee approve the agenda as presented.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   BONDARCHUK/KWAN MOVED THAT the Executive Committee approve the November 24 minutes as amended.
   5/0/0 CARRIED

   BONDARCHUK/KWAN MOVED THAT the Executive Committee approve the November 26 minutes as amended.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Robyn will help make up the swag items for tomorrow night, Navneet is going to buy chocolates for them

5. ANNOUNCEMENTS
   • Friday is the mid year management meeting
   • Feel free to add agenda items. So far state of the union, decision-making, compensation strategies, marketing planning session. There will be breakfast and lunch.
   • Navneet might give an update on general advo
   • Fahim working half days this week, has LSAT on Saturday
   • Vivian will be tabling with Leila in Lister again today
   • Created a new basecamp project for residences to pool all information together on
   • Alix Kemp starts tomorrow for new media position
6. **STUDENTS’ COUNCIL**
   - Student council tomorrow
   - For the Provost presentation, there is a Google doc to prepare questions and comments

7. **OLD BUSINESS**

8. **NEW BUSINESS**

8.1 **TRANSLATION POLICY AMENDMENT**

   Points of Discussion:
   - Proposing a change to the operating policy because translation has come up again
   - Would apply to any of the posters or material we put up over at CSJ
   - For non-marketing material, would have a group of 3 students translate the material
   - Would have to be CSJ students

   BONDARCHUK/RAHMAN MOVED TO amend operating policy in regards to French language translation.

   **5/0/0 CARRIED**

9. **DISCUSSION PERIOD**

9.1 **GDX MAY GAMING EVENT**

   Points of Discussion:
   - Gaming body
   - Would want to bring 500 students into SUB on May 7 for a gaming tournament
   - Looking at SUBstage and lower level meeting rooms
   - Fine with all the other space, not sure about the Alumni room
   - They will pay for these bookings

9.2 **STUDENT EXPERIENCE RESEARCH**

   Points of Discussion:
   - Surma and Dylan going to do research on what the student experience is
   - Surma doing some research now on what questions we want to ask and in January going to develop focus groups (6-10)
   - Do a survey after the focus groups – possibly February newsletter
   - Put together the information gathered for a report
   - Will probably PA the cost
   - Need to make sure get a representation of the average student
   - Could be a foundation for class talks next semester
   - Are we going to do a general SU survey this year? Because this could feed into it
   - Navneet would like to be involved in this
   - Want to know what questions are being asked
9.3 RESIDENCE SERVICES FEE MODELS

Points of Discussion:
- Brainstorming how to tackle each of the 3 models Sarah proposed
- Think of writing a letter in response to the models and expresses concerns
- Put a recap in the letter as well
- She needs to send a response in writing
- Get Jon’s help in drafting up a letter

9.4 ROUGE

Points of Discussion:
- Rouge is an advertising company and has requested some mural placements in SUB and some experiential (table bookings)
- Might be willing to let them do this until April 2017
- Not sure what to do about this?
- We are trying in the long run to build up a proposal for external advertising
- No problem as long as we have some level of control over the advertisings
- Could set aside the money for a project
- Relative consensus is pretty okay with it

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT  BONDARCHUK/KHINDA MOVED TO adjourn.  5/0/0 CARRIED

Meeting adjourned at 12:05pm.