EXECUTIVE COMMITTEE
December 7, 2015
11:00am

ATTENDANCE:
Navneet Khinda President
Fahim Rahman Vice President (Academic)
Dylan Hanwell Vice President (External)-arrived at 11:10am
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 11:06am

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES KWAN/KHINDA MOVED THAT the Executive Committee approve the November 30 minutes as amended.

   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Newsletter should go out today

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL
   • No council meetings until the New Year

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 CO-CURRICULAR RECORD Points of Discussion:
   • What purpose and value does the co-curricular record have?
   • It has potential just some stuff needs to be worked out
   • Getting questions from admin about it
   • It’s good for people to have a record of what they do
   • Up to Services now
9.2 Governance Review Task Force

Points of Discussion:
- Focus is moving towards FAs now
- Should have an FA representative at GovCamp
- How advocacy picture would look for them
- Ensuring greater transparency in their fees

9.3 COCA

Points of Discussion:
- Review asks from Augustana
- Marc will take care of Health and Dental Plan and Jobkin Job registry

9.4 CSJ Jan 15th Event

Points of Discussion:
- Supposed to be an event on January 15th
- Program starts at 5pm, can show up around 6:30pm
- Outdoors

9.5 Residence Association Dinner

Points of Discussion:
- One dinner with members of RHA in January when return from break

9.6 GDX Gaming Event Continued

Points of Discussion:
- Brought back answers to Vivian’s questions
- Possible to get a floor plan for the lower level?
- Ask them to get in touch with Marc – this could conflict with dance season

9.7 Meeting with Pro-Life Club

Points of Discussion:
- Meeting with a pro-life club member on December 9
- Do any other execs want to join? Fahim and Vivian will join

9.8 Holiday Plans/Last Day of Work/Winter Term Classes

Points of Discussion:
- Put winter classes are in schedules – Robyn needs to set Execs for next semester
- December 23 is the last day the office is open
- Navneet is on holidays starting December 17
- Still potentially have exec on December 21
- Robyn will put through vacation days – email your dates to Robyn

9.9 Gender Update

Points of Discussion:
- Introduction of Bill 7 makes the scope change a little
9.10 UPASS SUBSIDY Points of Discussion:
- Letter from Don Hickey and Phyllis Clark – no surprises, exactly what they had mentioned previously
- Will start talks about it in winter term, and VPOF and VPSL successors will have the big bulk of this next year

9.11 MICROWAVE DISTRIBUTION Points of Discussion:
- Trying to figure out who owns the microwaves in CAB – 3 of them broke
- There is no real system in place that actually works
- Do we have a contractual commitment? Microwaves are starting to become a drain
- Next steps? Get broken ones out of CAB. Vivian talk to Margriet about this

9.12 CHILD CARE Points of Discussion:
- Janice Williamson from AASUA is interested in having a childcare initiative – Navneet wants to meet with her to talk about it
- Dylan also should probably be involved and someone from the GSA

9.13 SU CHRISTMAS/EXAM SEASON STROLL Points of Discussion:
- Vivian did this last year as a student to give students timbits and coffee during exam season to cheer them on
- Interested in doing this again this year? Yes
- Could also set up a station in our building for this if don’t want to walk around campus
- Will PA this
- Daytime or evening? Just whenever people have time to
- Get councilors to help as well
- Could also sing carols in SUB

10. REPORTS

11. CLOSED SESSION

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

Meeting adjourned at 11:56am.