EXECUTIVE COMMITTEE  
December 10, 2015  
9:00am

ATTENDANCE:  
Navneet Khinda  
Fahim Rahman  
Dylan Hanwell  
Cody Bondarchuk  
Vivian Kwan  
Marc Dumouchel  
Robyn Fenske

President-arrived at 9:36am  
Vice President (Academic)  
Vice President (External)-left at 9:58am  
Vice President (Operations & Finance)  
Vice President (Student Life)  
General Manager  
Executive Coordinator

REGRETS:  
ABSENT:

1. CALL TO ORDER  
The meeting was called to order by BONDARCHUK at 9:07am

2. APPROVAL OF AGENDA  
RAHMAN/HANWELL MOVED THAT the Executive Committee approve the agenda as amended.  
4/0/0 CARRIED

3. APPROVAL OF MINUTES  
HANWELL/KWAN MOVED THAT the Executive Committee approve the December 7 minutes as amended.  
4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS  
- Put winter semester classes in schedule

5. ANNOUNCEMENTS  
- Cody and Vivian are going to the CFB board meeting on Saturday morning, all execs are invited  
- Leila is still very interested in doing a ski trip, Vivian check with CORA members

5.1 ACCESS FUND  
Points of Discussion:  
- Fall 2015 payout was significantly higher than last year  
- Increase came from more people applying and being accepted

6. STUDENTS’ COUNCIL  
- Reports will probably be due the Monday after break

7. OLD BUSINESS

8. NEW BUSINESS

8.1 CAB MICROWAVE PA REQUEST  
Points of Discussion:  
- To replace the broken ones in CAB
8.2  CONFERENCE REQUEST: WELLNESS SUMMIT

Points of Discussion:
- $15 to go to the wellness summit at Lister

HANWELL/KWAN MOVED TO approve a $15 expense for the UASU Vice President External to attend the Wellness Summit.

4/0/0 CARRIED

8.3  SOLICITATION EXCEPTION

Points of Discussion:
- Allow the Services staff to hold their involvement fair on the main floor of SUB
- Execs are allowed to make exceptions to the solicitation operating policy if it happens on the main floor

BONDARCHUK/RAHMAN MOVED TO make an exception under Section 2.13 of Operating Policy to allow SU Services staff to solicit participants of the Student Involvement Fair on January 11-13, 2016.

4/0/0 CARRIED

8.4  PA REQUEST FOR HOLIDAY TREATS & BEVERAGES

Points of Discussion:
- Going to roam around campus to give to students, councilors are going to help
- Pick locations in buildings (CAB, HUB, engineering, SUB, ECHA) where you can have a table and get Jerry to deliver to the tables and councilors can fan out from these locations
- Get urns to serve the hot chocolate/coffee
- Have some questions that students can give answers to

KWAN/HANWELL MOVED TO request no more than $1000 from the project allocation fund to purchases treats and beverages in support of student mental health during exam week.

4/0/0 CARRIED

9.  DISCUSSION PERIOD

9.1  DINNER W/ ISA EXEC

Points of Discussion:
- They have an exec team that is similar in style to an FA so it would be a nice gesture to do a dinner with them
- No more money left in the 501 budget for this (already ran a variance from the FA dinners)
- Are dinners the most effective way to reach out to FAs? Think about
this for next year (could do coffees and a chat)
• What about having them come here and order a bunch of appetizers?
  Sounds good
• Will PA this

9.2 LNAP Petition Project/Email

Points of Discussion:
• LNAP is losing support from faculties and people who are important to the University
• The event has been very well attended both years it has happened on campus
• They are not getting support from the Provost or DOS to host it next year – saying there isn’t high enough attendance
• The event costs quite a bit
• Meet with Centre for Writers and discuss options for next year to help bring down costs (could hold it in SUB)
• Navneet ask for attendance numbers from Centre for Writers (have hour by hour attendance reports) and request budget for the event

9.3 Pro-Life Student Group

Points of Discussion:
• Fahim and Navneet had a meeting with the pro-life student group yesterday to chat
• Will not put anything in the newsletter for them since we don’t do this for any student groups

9.4 Next Thursday Exec

Points of Discussion:
• Could move it to noon – Navneet will check her schedule

9.5 Elevator Booking

Points of Discussion:
• Looking to book an elevator on January 22 or 29 from 6-8pm in the evening for an event
• A Friday is hard to do, Saturday would be better (6pm is a busy time)
• What do we charge for it?
• How many teams are they doing?
• They could build a mock elevator in one of our rooms
• Cody going to talk more with Margriet about it

10. Reports

11. Closed Session

12. Adjournment

BONDARCHUK/KHINDA moved to adjourn. 4/0/0 CARRIED

Meeting adjourned at 10:00am.