MINUTES

EXECUTIVE COMMITTEE
December 14, 2015
11:00am

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 11:01am

2. APPROVAL OF AGENDA
RAHMAN/KHINDA 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 December 10 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
- Exec can still happen this Thursday – Robyn find a different time for it
- Navneet still needs to email LNAP

5. ANNOUNCEMENTS
5.1 PA UPDATE
Points of Discussion:
- Have about $29,000 left – very well for this time of year

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

8.1 PA REQUEST FOR MOVIES FOR MENTAL HEALTH
Points of Discussion:
- Got an estimate back for the rental of Horowitz and catering
- DOS is paying for the cost of event (running sessions)
- Think of lowering the catering costs, think of doing popcorn
- Sell the popcorn, need a staff member there – Vivian talk to Brennan
about this
  • Estimated 150 people attending, event starts at 6pm

KWAN/BONDARCHUK moves to request no more than $1500 from the project allocation fund to organize Movies for Mental Health event in Myer Horowitz Theatre.

5/0/0 CARRIED

8.2 PA REQUEST FOR ISA DINNER

Points of Discussion:
  • Cheaper to do a dinner at RATT than to do catering for it
  • Based on what the FA dinners have typically cost

RAHMAN/KWAN MOVED TO approve that no more than $120.00 from the project allocation fund be budgeted for the dinner with the International Students' Association.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 FRW FEEDBACK

Points of Discussion:
  • Talk about feedback that Navneet had received
  • If we’re going to change the date, think of evaluating it after it’s happened for 2 years
  • Solutions could be getting more professors on board and doing more programming
  • What about Thanksgiving weekend?
  • The profs need to hear the feedback – VPA send next semester or in the spring
  • Give some suggestions for what faculties could do to make it work better – do a presentation to the deans
  • FRW affected residence move in dates – had to move in August 1
  • When do other Universities have their Fall Reading weeks if they have them and what their feedback is on theirs?
  • Flag as an issue for next Exec

9.2 TEXTBOOK & 3rd PARTY ASSESSMENT COSTS

Points of Discussion:
  • In some of the higher level Business courses there’s a program you have to pay for which is a really good quality software
  • The other alternative is having to write essays – not the same quality as the software
  • How do we react to these situations? Try and get in a policy for it

9.3 WINTER READING WEEK PROGRAMMING IDEAS

Points of Discussion:
  • Are we interested in doing a repeat of programming for February? Talk to Katie about it. Going to have a meeting in January about it
• Monthly Services meetings conflict with Thursday Execs – Robyn reschedule these for one hour
• See what the University side is also doing

9.4 EXEC TRANSITION TIMING

Points of Discussion:
• Retreat location booked April 27 to May 2, April 26 would be the in house day
• Turpin wants to do a presentation for onboarding – suggest either April 26 or May 3
• Role splitting for transition? Typically one exec helps organize and push the Exec to plan their sessions
• Fahim wants to be the exec who organizes retreat
• Touch base on this after the break
• Still week in how we manage the post-election to retreat period – over break think about what would be useful for that time period

9.5 MOVING HOT CHOCOLATE AROUND CAMPUS

Points of Discussion:
• Having a hard time getting some of the tables – only has SUB and ECHA so far
• HUB said no and can’t book CHEM because Vivian is no longer a Science student– TORY/BUS would be an alternative to HUB
• Borrow trolleys from Jerry to move the hot chocolate around on

10. REPORTS

• VPOF - starting talks with Peter today for budget
• President – Rent increases passed.

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 11:58am.