MINUTES

EXECUTIVE COMMITTEE
December 17, 2015
12:00pm

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)
- Jon Mastel, Director of Research and Political Affairs – left at 12:27pm
- Marc Dumouchel, General Manager
- Robyn Fenske, Executive Coordinator

REGrets:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by KHINDA at 12:01pm

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

   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   HANWELL/KHINDA MOVED THAT the Executive Committee approve the December 14 minutes as amended.

   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   - Navneet email LNAP

5. ANNOUNCEMENTS
   - Navneet leaves tonight, back Sunday night from Vancouver
   - Notley announced the minimum wage probably won’t hit $15, still want to raise it but this might not be the number anymore – revisit Monday
   - Dylan gone from Saturday until January 5

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS
9. DISCUSSION PERIOD

9.1 PROPOSED AMENDMENTS TO BYLAW 3000

Points of Discussion:
• Right now any money that comes out of the reserve has to be approved by Council, but the leftover money in the reserve comes from Advo which Council has already approved – considering changing this to Exec approving any transfers or spending from the reserve (anything over $5,000 go to council for approval, similar to PAs)
• Right now there is no cap on how much money can be put in the reserve, want to change it to $75,000
• Right now it can only be used for elections, if we expand it the money can be spent on other projects as well for advocacy efforts
• Don’t want this to turn into a second PA fund
• Should nail down the uses of this fund – limit it to external facing advocacy?
• Jon will clean it up in the New Year
• Talk about more in January

9.2 PROPERTY TAX EXEMPTION

Points of Discussion:
• Right now residences are charged a property tax by the city
• Both the U of A and SU agree that we shouldn’t be charged these
• We would need to know where the money would go if the property taxes are waived
• Either develop an MOU with the University (money would go to deferred maintenance) or go to the Government and compete with the University
• Should students get it back or endow it?
• This has been going on awhile

9.3 SUB SNAPCHAT GEOFILTER

Points of Discussion:
• We would like to have one
• Can get Design to do up a logo and then submit it

9.4 LNAP

Points of Discussion:
• Report from last year’s event is on basecamp if anyone wants to read it over
• Both years it has been fundraised for
• The U of A doesn’t want to support the event anymore, looking for the SU’s support now for the event
• What if we helped run the event?
• Could write an open letter
• The only concern could be cost and staff time
• Next step – work on a joint letter for January Navneet (action item)
9.5 LETTER TO RESIDENCE SERVICES
Points of Discussion:
• Timeline to drop the letter in response to Sarah’s proposed fee models
• Review feedback for letter
• Send the letter before break

9.6 PIANO TUNE UPS
Points of Discussion:
• Costs $140 to tune them as a base, can get up to $220 based on how old they get
• Could we make up a contract with the guy for tuning them?
• Set up a meeting on Monday with Marc, Margriet, Vivian to discuss this (Robyn action item)

9.7 JAGERMEISTER SU INQUIRIES
Points of Discussion:
• Looking to sponsor on U of A campus – U of A said no
• Looking to hire a student ambassador on campus
• He should be calling our bars and offering them deals, shouldn’t be talking to Vivian – Craig, Nigel, Monique, or Brennan

9.8 MICROWAVES IN LOWER LEVEL SUB
Points of Discussion:
• Think it’s a good idea to have them in the lower level
• Will PA this

9.9 ADVERTISING UPCOMING DOS SELECTION TOWNHALL VIA SUB
Points of Discussion:
• In January, there will be a townhall in ECHA that the committee wants to hold across campus
• What is the SU willing to do to help the event – mid January
• Put out on social media (SUTV if they pay for it), send out in student group newsletter and state of the union
• Offer SUBstage for the townhall

9.10 SU NEW YEARS PARTY
Points of Discussion:
• If we have people being here over New Years, we could book out RATT or Deweys to hold it in
• Could have a little internal party
• Little late to plan it

10. REPORTS

11. CLOSED SESSION
12. ADJOURNMENT

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

Meeting adjourned at 1:08pm.