MINUTES

EXECUTIVE COMMITTEE
January 11, 2016
9:30am

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 9:34am

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/KHINDA MOVED THAT the Executive Committee approve the January 7 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Fahim emailed the ISA about the dinner and they’ll get back to him with dates, Robyn will help with scheduling
• Residence Services is making a lot of changes without consulting the SU despite the consultation agreement we have
• Still discussing residence association fee collection

6. STUDENTS’ COUNCIL
• Council reports due Thursday

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 PLLC REDUX
Points of Discussion:
• Discuss PLLC student representative group terms of reference
• This was not sent to us, a student in the group provided it to Fahim
9.2 BRINGING LACI GREEN AS A SPEAKER TO CAMPUS

Points of Discussion:

- Youtuber who talks about sex positivity
- Have wanted to bring her in for awhile but she is expensive – now working with Colleen and Kevin Friese to bring her in
- Looking at March 4 – Horowitz isn’t available
- We can do the venue, advertising, marketing and Colleen and DOS will help fundraise money
- MacEwan’s event is open to the public, ours will be closed
- Let P&V know about this and Brennan could help Navneet negotiate

10. REPORTS

- President: retreat this Friday. Robyn book 0-31 or 0-33 for retreat.
- VPSL: working on letter to Don Hickey for the Prayer Space, can’t get ahold of Colin from the GSA for details

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

Meeting adjourned at 10:03am.