EXECUTIVE COMMITTEE
January 25, 2016
9:30am

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)
Dylan Hanwell  Vice President (External)-arrived at
Cody Bondarchuk  Vice President (Operations & Finance)
Vivian Kwan  Vice President (Student Life)
Robyn Fenske  Executive Coordinator
Marc Dumouchel  General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by KHINDA at 9:33am

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/HANWELL MOVED THAT the Executive Committee approve the January 18 minutes as amended.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • SURO meeting agenda: Student Decision Project, Beartracks and Scholarships in French
   • Cody write letter to Lisa about access fund by Wednesday (action item)

5. ANNOUNCEMENTS
   • SIEF meeting today after exec, if agenda is too busy it can wait
   • CAUS meeting was really productive – talked about tuition
   • Let Navneet know when the museum gets back to Fahim about the Dewey’s plaque
   • DOS selection is done – candidate coming in February 1, 2 or 3

6. STUDENTS’ COUNCIL
   • Bylaw change

7. OLD BUSINESS

8. NEW BUSINESS

8.1 SEEK THE RECORD 2015 PA REQUEST
   Points of Discussion:
   • Invoice from last year that still hasn’t been paid for
   • Got sent to the student group instead of VPSL
KWAN/HANWELL MOVED TO request no more than $170 from the Project Allocation Fund to cover the outstanding promotion cost from Seek the Record.

5/0/0 CARRIED

8.2 CONFERENCE REQUEST FOR DRPA

Points of Discussion:
- Jon’s first lobby week
- Will be able to help Navneet out while there

KHINDA/BONDARCHUK MOVED TO budget no more than $1500 to send the DPRA to the Canadian Alliance of Student Associations SuperCon Conference.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 ALBERTASAT PROJECT

Points of Discussion:
- Seems like a really great on campus project – do we want to support it in any way?
- Should we bring this to sponsorship committee?
- Navneet will ask them what they are looking for

9.2 QUESTION FOR NEWSLETTER

Points of Discussion:
- What should we ask students for the February newsletter?
- Engagement question – if you have ideas please send it to Navneet

9.3 UAPS AT CSJ

Points of Discussion:
- Need to continue this discussion
- Email concerns to the new UAPS director?
- Navneet send an email (action item)

9.4 STUDENT REFUGEE FUND

Points of Discussion:
- We deal with finances in terms of housing, spending money, etc
- Should we move WUSC to being a council committee?
- WUSC is late getting back to emails from staff and students

9.5 HEALTH WEEK

Points of Discussion:
- Elections has first dibs on wall of gold if Jessica wants to share it or not with them – Nigel asked Jessica about this
- Cody talk about this tomorrow when he meets with Jessica
- For the wellness wall, using rolling boards for it (nothing permanent allowed)
- Asking about SUBstage booking, since they are a student group they
should be asking SGS for it and then talking to Brennan

• Want to distribute colouring books to tables – get them to book a table and then they can hand them out

9.6 PREP FOR MNIF MEETING ON THURSDAY Points of Discussion:

• Philip wants to meet with Navneet tomorrow before the MNIF meeting
• Any rollback CAUS advocates for has to be funded by the government

9.7 TRANSITION CONTENT Points of Discussion:

• What to cover in positions presentations at exec retreat (90mins)
• Add to it during the week (do this by Friday)

9.8 FRIDAY NIGHT EVENTS Points of Discussion:

• Bears game on Friday at 7pm

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT  BONDARCHUK/KHINDA MOVED TO adjourn.  

Meeting adjourned at 10:25am.  

5/0/0 CARRIED