EXECUTIVE COMMITTEE
January 28, 2016
2:00pm

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)-arrived at 2:47pm
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 2:02pm

2. APPROVAL OF AGENDA
BONDARCHUK/KHINDA MOVED THAT the Executive Committee approve the agenda as amended.

   4/0/0 CARRIED

3. APPROVAL OF MINUTES
BONDARCHUK/KHINDA MOVED THAT the Executive Committee approve the January 25 minutes as amended.

   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Cody will write the letter to Lisa
   • CFB sent an email with some updates
   • Navneet ask DOS where fundraised money from mental health is going – Dylan can ask her at Senate

5. ANNOUNCEMENTS
   • Cody had a meeting about gender inclusivity today
   • Discussed the code and the calendar

5.1 PA UPDATE
   • About half left

5.2 CONTINGENCY ALLOCATION BALANCE
   • About half left

6. STUDENTS’ COUNCIL
   • Upcoming councils February 2 and 9
   • Might bring MNIF proposal to council

7. OLD BUSINESS
8. **NEW BUSINESS**

9. **DISCUSSION PERIOD**

9.1 **GATEWAY MANDATE**

Points of Discussion:
- New mandate is to publish 4 print issues per semester and 500 unique online content posts per semester – council has to approve it
- Gateway board has already motioned to approve it

9.2 **FINAL DRAFT OF MNIF COMMITTEE ToR**

Points of Discussion:
- Review notes Navneet posted on Basecamp
- Next steps: maybe confirming ToR soon
- Will replace M-BAC
- Are the meetings open to public?
- Nothing really applies until the tuition freeze is over
- Why does GSA have the same amount of members as us?
- Ask about SU funding
- What if projection doesn’t match real costs?
- What are the incentives for keeping costs down?
- Either we have this proposal or go back to status quo
- Need more specificity in some of the language
- Get our lawyers to read it over
- What do we think about this?
  - This is better than having nothing
  - This doesn’t put us in the best position from an external point of view
  - Nice to know how much money is going to each area
  - Going to increase by way more than CPI each year – continue to grow each year
  - There’s a whole bunch of information that we still don’t have but the University has it

9.3 **BETTER UALBERTA**

Points of Discussion:
- Tabled to next exec

9.4 **TUITION**

Points of Discussion:
- Made some pretty big decisions at CAUS last weekend regarding tuition
- Do we want to set up exec discussion times where Navneet and Dylan can talk with the rest of exec about CAUS decisions
- Can inform Students’ Council of the discussion
- What about the student body?
- Need to engage people
9.5 GDX Points of Discussion:

- Marc met with one of the game designers behind the GDX conference
- May 6 and 7
- 40 plus stations where people can demonstrate their games, panels
- Expecting about ~600-650 people this year
- Only other bookings could be dance
- A lot of our students would be a part of it and the event would appeal to a portion of our student population
- Would like space to put up tables and use the meeting rooms
- Would be a neat traffic generator
- Marc will talk with Margriet about this when she returns from vacation – exec good with it

10. REPORTS

11. CLOSED SESSION

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

Meeting adjourned at 3:35pm.