EXECUTIVE COMMITTEE
February 4, 2016
3:00pm

ATTENDANCE:
Navneet Khinda       President
Fahim Rahman        Vice President (Academic)
Dylan Hanwell       Vice President (External) - arrived at 3:02pm
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 3:01pm

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES
   RAHMAN/BONDARCHUK MOVED THAT the Executive Committee
   approve the February 1 minutes as amended.

   5/0/0 CARRIED

4. REVIEW OF ACTION
   • Dylan work on transition items

5. ANNOUNCEMENTS
   • Will be getting rid of Ticketmaster from SUBmart, last day will be
     April 30th
   • Sarah decided to take back the fee decision just for RSJ – get this in
     writing from Kyle
   • Fahim had an interview with View Weekly about PLLC
   • They might allow students not in the PLLC program into the PLLC
     residence to fill it up
   • COFA senior board is meeting tonight
   • Met with the lawyers today to talk about the MNIF ToR and our
     UASU funding grant – thinking of doing a presentation on the MNIF
     and offer a Q&A at council

6. STUDENTS’ COUNCIL
   • Council reports due tonight
   • Gateway mandate change vote
   • Dylan going to do a presentation on tuition to get feedback
7. **OLD BUSINESS**

8. **NEW BUSINESS**

8.1) **CONFERENCE APPROVAL**

**ACUI**

Points of Discussion:

- Every year the GM goes to the ACUI
- A conference for student centers – over 100 Ed sessions
- Usually 4 or 5 days
- Arranging some tours with 2 schools to see their places
- Exchange rates are a problem
- Flights are expensive to New Orleans
- It is completely budgeted though – just a higher ask than past years
- Comes from 402 budget

RAHMAN/KWAN MOVED TO approve the conference request for the General Manager to attend the ACUI conference in New Orleans from March 18-23.

**5/0/0 CARRIED**

9. **DISCUSSION PERIOD**

9.1 **ADVOCACY PROMOTION**

Points of Discussion:

- Ones that we can share, would it be good to promote the advocacy work that we do?
- Past DRPA wanted it to be a ghost organization but there are pluses to having it public
- Don’t think it should be shadowed to the point it doesn’t exist but maybe be careful about how much we promote it
- Not sure what the benefit would be
- Benefit provincially but maybe not so much with the University
- Fine with publishing information as long as it’s the right information
- Exec committee would vote to release information
- Could add an Advocacy tab on the website
- Jon and Shun should work on this

9.2 **EQUITY POLICY STATEMENT CONSULTATION**

Points of Discussion:

- The provost office is doing their equity statement and want to consult us
- Review their proposed ideas
- Get Surma to read it over

9.3 **PHD 2 MOVIE**

Points of Discussion:

- Move to next week
Points of Discussion:
- Come March 1, can we use our SU credit cards for Uber?
- If we have to use a taxi, can Uber be an acceptable use? Yes

Points of Discussion:
- Should Vivian set something up? Leave it up for now

Points of Discussion:
- Prices are pretty high – depends how out of tune the pianos are
- Will probably send in a PA for this

Points of Discussion:
- Cody and Sirina had a meeting about the access fund today
- Cody posted an email to basecamp from the registrar’s office apologizing
- Lisa has said they have put procedures in place to make sure it doesn’t happen again
- Talked about several different spending options we have
- Thinking they need $276,000 for the January applications from the access fund – ballpark right now
- Option 1: Could give them a lump sum of money and then when the RO runs out they’re done. Access fund probably wouldn’t appear on their letters
- Option 2: Could also supplement each students access fund money with 75% RO, 25% SU
- Option 3: Could reassess professional students from last semester and re-evaluate their funding
- Our job is to look out for students, the RO is willing to pay for it should be fine – good with the reassessment
- Thinking their mistake cost $237,000
- We will still be short, so need to figure out what we’d do it that does happen
- What’s the best option for students?
- Continue talking about this Monday

10. REPORTS

11. CLOSED SESSION

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

Meeting adjourned at 3:49pm.