UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2015-2016 #62

EXECUTIVE COMMITTEE

February 8, 2016
10:00am

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)-arrived at 10:04am*
	Marc Dumouchel	*General Manager*
	Robyn Fenske	*Executive Coordinator*

REGRETS:
ABSENT:

1. CALL TO ORDER — The meeting was called to order by KHINDA at 10:02am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES — RAHMAN/HANWELL MOVED THAT the Executive Committee approve the February 4 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   - NSSA event on Friday – think about going (1-3pm)
   - Navneet meeting with Robin today with Rebecca and Leila
   - CORA is hosting the Lister elections forum
   - Should video this forum

5.1) COFA SB BYLAW 8100 FEEDBACK
   - COFA met on Friday – 3FAs in favour, 3 FAs opposed, all other FAs had hesitations

6. STUDENTS' COUNCIL
   - Student governance policy still needs to get approved
   - Tuition presentation from Dylan
   - MNIF presentation from Navneet

7. OLD BUSINESS

8. New Business

9. Discussion Period

9.1 PhD 2 Movie

Points of Discussion:

- The GSA wants to do a collaboration for movie night
- Have a chat with Brennan and see what he thinks

9.2 Winter Reading Week

Points of Discussion:

- Currently there is no programming planned
- See what other groups are doing and we could create a calendar for students' – talk to SGS to see if clubs are doing anything that students could attend
- We are probably okay without having any this week

9.3 HCAG & PAWSOC

Points of Discussion:

- Appointing one more person on Tuesday for HCAG
- If PAWSOC occurs when Cody isn't here, Navneet will attend if she can't
- Make Marc a designate for PAWSOC

9.4 Campus Food Bank

Points of Discussion:

- Held their AGM on Thursday
- Bylaw passed but SU and GSA abstained from it
- Meeting was pretty quick and not much chance for questions
- We recommended a DFU but the CFB said no
- Community kitchen? Talk to Kevin Friese about it again

9.5 Office Hours Proposal

Points of Discussion:

- Review proposal to close at 4:30pm instead of 5pm
- No objections
- Will start next Tuesday – gives time for staff to adjust deadlines and to change over the office hours

9.6 SU Tutor Registry

Points of Discussion:

- Someone tried to sign up as a tutor in October but still hasn't received a response
- Emailed InfoLink and still hasn't heard back

9.7 Access Fund Decision

Points of Discussion:

- Sirina would like an SU exec with her at the access fund meeting – move the meeting to Thursday

- What is our decision?
- Do we want to retroactively assess med students? (option 3)
- Option 2 with option 3
- No matter what we do the fee will increase next year because more students are applying
- In no situation will students get less money
- All agree with option 2 with option 3

9.8 TRANSITION SCHEDULE DAY 1

Points of Discussion:

- Robyn would be who talks about Admin
- Can probably still get Bill Smith to do a presentation
- Let Marc and Ellen take care of the afternoon

9.9 STUDENT EXPERIENCE SURVEY

Points of Discussion:

- Read over Dylan's proposal
- Launching in first/second week of March
- Dylan doesn't have to be here to launch the survey, up to Surma if she wants to start it without Dylan
- Would stay open for a couple weeks
- Writing the report will take a month
- Looking at $4,000 to spend on a market research team and up to $500 for promotion
- Goal of 1,000 responses, 500 would be enough
- Number of respondents shouldn't affect cost
- Would like to put it in the March newsletter
- What about doing a survey like this for residences? Think about it for the future
- Unique survey
- Security of software – how do we make sure it's U of A students?
- Would we be comfortable if the market research company collected our data for us?
- Will bring to Thursday's exec as a PA

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 11:05am.