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

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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.