MINUTES

2015-2016 #64

EXECUTIVE COMMITTEE

March 7, 2016
9:30am

ATTENDANCE:	Navneet Khinda	*President*
	Fahim Rahman	*Vice President (Academic)*
	Dylan Hanwell	*Vice President (External) – arrived at 10:00am*
	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 9:52am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES — RAHMAN/KHINDA MOVED THAT the Executive Committee approve the February 11 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   - Hired Katie as Manager of Student Services
   - Navneet went to CASA
   - MNIF proposal passed
   - Navneet and Vivian had a quick meeting with the GSA
   - Gateway board meeting was rescheduled to tonight
   - Lister is building a 5th tower and Navneet has been invited to the planning meeting
   - Pride Week is this week
   - Union negotiations are starting this week
   - At APC there was a motion to double the fee for applying to medicine and dentistry – motion failed

6. STUDENTS' COUNCIL
   - Will be at Augustana, be at the Jubilee by 4pm
   - Write reports

7. OLD BUSINESS

8. New Business

8.1 PA for Piano Tune Ups

Points of Discussion:

- Asking for extra $200 – we didn't only need a tune up for the pianos
- Broken keys and jammed parts on the pianos
- Are we committed to doing this every year? How long will the pianos last?

KWAN/KHINDA MOVED TO request $200 from the Project Allocation to cover the cost for two piano tune-ups.

4/0/0 CARRIED

9. Discussion Period

9.1 Wellness Alberta Endorsement

Points of Discussion:

- Wellness Alberta could be a granting body to supporting initiatives for wellness
- Non profit foundation
- Find more information about the foundation – talk about next Exec
- Not sure if it is worth spending our time on

9.2 Recording Devices for Piano Response

Points of Discussion:

- Contact got back with answers to questions about the recordings
- Doesn't have much value to it but doesn't require anything from us
- We are okay with it as long as there is a sign up about the recordings

9.3 Oxford Seminars

Points of Discussion:

- When they were told to stop they stopped using the U of A's name
- Do we still want them to table in the SUB?
- The University has asked to not let them table in SUB
- Fine with Oxford still tabling in SUB – they pay to table
- We don't police our other tablers
- Cody will reply to the email
- Give the University table space/ SUTV to advertise their programs at a discounted rate

9.4 109 Street Streetscape Concept Planning Study with City of Edmonton

Points of Discussion:

- Want to engage students in this project
- Important to take opportunities to connect with the city
- How do we want to promote the event to students? March newsletter

9.5 ACCESSIBILITY ADVISORY COMMITTEE

Points of Discussion:

- Cody can't make these meetings – Union negotiations during these times
- Vivian will go the meetings

9.6 CORA MOTION ON FEE COLLECTION

Points of Discussion:

- Having a meeting next week
- CORA should make a recommendation to go to GSA Council and SU Council
- Ask Sarah about the fee collection and what she said to Jordan at the Lister forum
- Vivian confirm with Jordan about what she said
- This would go in the May board meeting – gives us 4 months to make it happen

9.7 DEWEY'S STATUE

Points of Discussion:

- Plaque's going up this week – Fahim call them to see what the plaque says and when it's going up
- Plaque will hopefully clear up peoples issues with the plaque
- We can make an announcement about it

9.8 CFB

Points of Discussion:

- Board chair is on his way out – December 2016
- Work on communication with Caitlin
- Interested in having them go to a DFU
- Still concerned about the governance issues
- Make a new operating policy with them? It would be for one year
- See how Board meeting goes Wednesday

9.9 VP SEARCH COMMITTEES

Points of Discussion:

- Navneet and Fahim should be on the committee
- Can't rearrange meeting times but could get called in for the meetings during retreat – just get better internet

9.10 TRANSITION

Points of Discussion:

- Fahim ask Execs when their last exams are and see if they are good with retreat starting the Tuesday
- Francesca is taking a spring course – courses start May 9
- Collect emails
- Everyone get in touch with successor – all done
- Invite them to some meetings
- Lobby week April 3-7, Fahim and Mike go to this
- Do we need a retreat day this Friday? Or just do a lunch? Do a lunch

and prep for actual retreat

- Have a brief with the incoming execs in advance to retreat
- Start thinking about a little gift from your successor
- Do we want to do exec jackets?
- Book photos for exec photos and incoming/outgoing photos
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9.11 RETREAT?

Points of Discussion:

- Robyn ask Jerry for retreat menu and then pass it onto Navneet
- Marc will take care of the beverage order
- Update presentations if you want
- 11 people for food

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 10:40am.