EXECUTIVE COMMITTEE
March 10, 2016
2:00pm

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)
Marc Dumouchel  General Manager
Robyn Fenske    Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 2:00pm

2. APPROVAL OF AGENDA
KHINDA/KWAN MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES
RAHMAN/HANWELL MOVED THAT the Executive Committee approve the March 7 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Cody will work on his

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL
   • Bylaw amendment for plebiscite readings for DFUs
   • Budget will at the last council meeting most likely

6.1 UPCOMING HDP FEE INCREASE
   • Next council meeting will motion to approve a new fee increase (10%) – dental part increased
   • About $25 per students
   • Studentcare is coming to do a presentation

6.2 CORA’S RECOMMENDATION TO COUNCIL ON FEE COLLECTION
   • CORA is having a meeting on Monday to write up the recommendation for fee collection to council
   • We have a right to levy fees

7. OLD BUSINESS

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8. NEW BUSINESS

8.1 SU BRANDING FOR ORIENTATION

Points of Discussion:
- Want to ensure that Orientation materials are actively branded with SU branding and there is a relationship with MarComm

BONDARCHUK/KHINDA MOVED TO direct the General Manager to ensure that all printed promotional materials for Orientation have appropriate SU branding.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 RETREAT SCHEDULE

Points of Discussion:
- Review the schedule so far and give feedback

9.2 CREATING A ROOM BOOKING STRATEGY FOR LOWER LEVEL ROOMS

Points of Discussion:
- Interested in clearing information up for how to book the conference room
- Communication between departments needs to happen for these bookings

9.3 PLAN OF ACTION FOR RES FEES

Points of Discussion:
- Vivian still going to move forward with CORA’s meeting
- Set up a meeting with Robin
- Alix has a letter drafted up
- Email Paula to set up a meeting for Tuesday (30-60mins) - Robyn

9.4 UPDATES FROM CFB BOARD MEETING

Points of Discussion:
- Still don’t have audit results – find out if this is because of the auditors
- Have their budget drafted for 2016/2017
- Introduce council to the issues with CFB
- Usage this year of CFB is more Grad students than undergraduate

9.5 LNAP

Points of Discussion:
- Has anybody heard anything more about it?
- Close the issue for now

9.6 BOG TRANSITION

Points of Discussion:
- What meetings is it okay for Colin to come to for his transition?
- Build a relationship with him
- SURO for sure
9.7 STUDENT FINANCIAL AID

Points of Discussion:

- Could also provide him with briefings – have a one on one meeting
- Ideally SU president and BoG rep should have meetings every couple weeks with each other

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 3:07pm.