EXECUTIVE COMMITTEE
March 14, 2016
10:30am

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 10:41am

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
HANWELL/KHINDA MOVED THAT the Executive Committee approve the March 10 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Marc won’t be in on Thursday

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 EXEC RETREAT PACKING LIST
Points of Discussion:
• Review packing list
• Anything to add?

9.2 LAST CLASS BASH
Points of Discussion:
• Had a meeting with Brennan and a U of A Compliments and
CampusRec
- CampusRec want to add a description to our marketing materials for a not for profit organization
- Could put it on the website but for marketing materials might want to be more simple
- Whatever Brennan wants to do
- Should we do a BBQ in the patio? Yes

9.3 TRC POLICY Points of Discussion:
- CASA sent out a brief on it
- Review second principles for policy
- Maybe add something about every student should be able to have the ability take a native studies course

9.4 RETREAT SCHEDULE Points of Discussion:
- Review schedule

10. REPORTS

11. CLOSED SESSION

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

Meeting adjourned at 11:14am.