EXEcutIve COMMITtee

March 17, 2016
2:00pm

ATTENDANCE:

Navneet Khinda  President
Fahim Rahman  Vice President (Academic)-left at 3:38pm
Dylan Hanwell  Vice President (External)-phoned in
Cody Bondarchuk  Vice President (Operations & Finance)
Vivian Kwan  Vice President (Student Life)
Robyn Fenske  Executive Coordinator
Marc Dumouchel  General Manager

1. CALL TO ORDER

The meeting was called to order by KHINDA at 2:06pm

2. APPROVAL OF AGENDA

HANWELL/BONDARCHUK MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

HANWELL/KWAN MOVED THAT the Executive Committee approve the March 14 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

• UPass meeting this morning, replacement stickers are down (students aren’t losing as many)
• For Access fund we were able to mitigate a lot of issues for the cost so won’t rise very much next year (only 20%)
• DOS has not replied to Navneet’s email
• Had the ESA meeting this morning
• Plaque is up in Dewey’s
• Fahim had an interview with the Gateway and Metro about the ISP
• Met with Myer Horowitz yesterday
• Augustana’s 311 course change proposal was well received

5.1 PA BALANCE UPDATE

• Review PA update, about 40% left

6. STUDENTS’ COUNCIL

• Finance committee will be doing changes to SU awards
• SGS granting changes will be done
• Residence policy
7. **OLD BUSINESS**

8. **NEW BUSINESS**

8.1 **OPERATING POLICY AMENDMENT FOR STUDENT GROUPS**

Points of Discussion:
- Already as a pdf document on our student group webpage
- It’s not actually a policy
- Reference sheet for student groups

BONDARCHUK/RAHMAN MOVED TO amend Operating Policy to remove Section 9 (Student Groups).

5/0/0 CARRIED

8.2 **STUDENT EXPERIENCE RFP**

HANWELL/BONDARCHUK MOVED TO accept the bid for the Student Experience Survey: Coding and Analysis from Advanis.

5/0/0 CARRIED

8.3 **PA REQUEST: AWARDS TRANSLATION**

Points of Discussion:
- To translate all of our awards

BONDARCHUK/KHINDA MOVED TO approve no more than $1,000 from the project allocation to hire a translator for the Students’ Union Awards applications and descriptions.

5/0/0 CARRIED

8.4 **NAVNEET’S MOTION**

Points of Discussion:
- Compensation for Navneet to sit on the University Search Committee past April 30 past transition pay
- What about a flat honorarium instead of per hour?
- Table to exec when Marc is back.

9. **DISCUSSION PERIOD**

9.1 **ELECTIONS RESERVE AMENDMENTS**

Points of Discussion:
- Feedback on what to present to council
- Specific to Bylaw 3000
- Should we expand what the reserve can be used for? Campaign and Advocacy Reserve right now
- Want to have limits on it

9.2 **SU AWARDS FOR RESIDENCE INVOLVEMENT**

Points of Discussion:
- Came up at CORA
- A way to connect CORA and residences to the SU since we already do awards
• We don’t have separate awards for FAs
• We have them for student groups – residence associations could apply for these awards, FAs apply to these
• Think it’s already covered by the other awards
• Could see at Finance Monday about renaming the awards to include residence associations

9.3 CORA UPDATES

Points of Discussion:
• Nobody is using the upper levels of the RHA house, using the basement
• Talked about membership fees – makes up 100% of their budget for most of them
• Only house affected is Alpha Psi and they have been notified

9.4 CFB

Points of Discussion:
• GSA will continue to make contributions to the CFB next year – curious what the SU is going to do
• We have a couple options for what to do for an operating agreement
• Set up a separate meeting to discuss this

9.5 BEARTRACKS OPTIMIZATION

Points of Discussion:
• Database that helps to set up schedules based on when you want to have classes
• The people who made it have to pay $600 for operating costs
• Interested in what kind of funding they could get for the work they have done to continue their work
• Can they get funding elsewhere not from the SU? Ehub, make something Edmonton, student group granting, maybe the University

9.6 SU ANNUAL SURVEY

Points of Discussion:
• Made a few changes from last year’s
• Left out a bunch of questions relating to just the SU – don’t necessarily need to ask them every year, on a two year cycle
• Trying to cut down on the number of questions
• Discuss at Monday’s exec
• Hasn’t consulted all of the senior managers yet – try to check with all of them about questions getting cut

9.7 BYLAW 100 CHANGE

Points of Discussion:
• Change where if there is a vacancy on students’ council after the fall by-election, the spot gets filled by an FA rep
• There are concerns with this – legitimacy of an elected council vs an appointed council and this is a big change
• Added some revisions after the discussion
• Is any representation better than no representation?
• There is still a chance this won’t pass but still bringing it to council
• Should it always be a certain exec position or more open? Workload concern
• Creates more than one way to get on council
• Not completely opposed to vacant seats

9.8 CAUS MENTAL HEALTH CAMPAIGN

Points of Discussion:
• Running an online campaign
• Dylan will add everyone to the group

9.9 EXECUTIVE BUDGETS

Points of Discussion:
• Send Cody what you want for your budget – trying to even out lines
• Cody will send a survey to execs for how to adjust budget lines

9.10 SU ALUMNI PROJECT

Points of Discussion:
• Move to next EC

9.11 GOALS UPDATE TO COUNCIL

Points of Discussion:
• Haven’t presented mid year goals so need to present Tuesday or the council after
• Could do a report that Council could read beforehand
• Navneet will need help on it

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

Meeting adjourned at 3:45pm. 4/0/0 CARRIED