EXECUTIVE COMMITTEE
March 21, 2016
10:00am

ATTENDANCE:

Navneet Khinda  
President-phoned in
Fahim Rahman  
Vice President (Academic)
Dylan Hanwell  
Vice President (External)
Cody Bondarchuk  
Vice President (Operations & Finance)
Vivian Kwan  
Vice President (Student Life)
Jon Mastel  
DRPA
Robyn Fenske  
Executive Coordinator

REGrets:
Marc Dumouchel  
General Manager

ABSENT:

1. CALL TO ORDER  
The meeting was called to order by BONDARCHUK at 10:06am

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/RAHMAN MOVED THAT the Executive Committee approve the March 17 minutes as amended.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

• Fill in your budget information for Cody

5. ANNOUNCEMENTS

• ISA decided to not use our system to do their elections, going back to using Google forms
• Fahim might take the day off tomorrow

6. STUDENTS’ COUNCIL

• Have council on Tuesday

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 SU ALUMNI PROJECT

Points of Discussion:

• Postpone until Marc is back
9.2 SU ANNUAL SURVEY

Points of Discussion:
• Review questions for the survey
• If staff don’t use the questions, will look into cutting them next year
• Jon will make some changes and then the survey should go out soon

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

Meeting adjourned at 10:31am.

5/0/0 CARRIED