MINUTES

EXECUTIVE COMMITTEE
March 24, 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)
Robyn Fenske          Executive Coordinator

REGRETS:
Marc Dumouchel        General Manager

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 2:32pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/KWAN MOVED THAT the Executive Committee approve the March 21 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Discussed donating UPasses to members of the community if not using them
• Also discussed receiving fines for forgetting UPass on transit
• VPSL was in interviews for the Team Lead PSC position this week
• Federal budget came out
• Vivian taking vacation April 21 and 22

6. STUDENTS’ COUNCIL
• Work on goals presentation for meeting
• Collective exec focus for the document
• Presentation on work of governance review task force and the budget
• Still discussing removal of the student group policy from operating policy – where is best for it to be? Discuss next week

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD
9.1 SU VISUAL IDENTITY Points of Discussion:
- Review Anna and Nigel’s work on the SU identity
- Templates for documents – think of doing a PowerPoint one
- Naming – U of A / University of Alberta / UASU
- Timeline? Will go to print
- Flags are part of the secondary identity
- Everyone is good with it going to print

9.2 GSA AWARDS NIGHT Points of Discussion:
- Who is thinking of going?

9.3 BYLAW 8100 AND 8200 Points of Discussion:
- 8100 is going to be editorial changes
- 8200 is mostly around association membership fees
- Navneet did a presentation at Board about residence fees collection

9.4 CANADIAN INTERNS’ RIGHTS GUIDE Points of Discussion:
- The guide is done, has our old logo though? This is fine

9.5 TRANSITION Points of Discussion:
- Still want to do binders for this year?
- Each exec responsible for making their own binders with information for their incoming
- Fahim will take care of the standard information for the binders
- Fahim will create a list for information to include
- Marina would like to come to a core managers in April

9.6 EXEC PHOTOS Points of Discussion:
- William is interested to take photos for the outgoing photos
- Can go to SUBphoto for the team photos
- Try for the same day – Fahim and Robyn will work on setting this up
- Fahim will get times from the incoming team, Robyn will contact Michael from SUBphoto

9.7 CAUS MENTAL HEALTH Points of Discussion:
- Share a pdf supporting mental health on facebook and people can print it off and sign their name on it
- Can also do an online version of it as well
- Set up a table as well for a week
- Gets students involved and engaged
- Dylan doesn’t need much help but sharing the letter would help
• If it’s done well it will be a good campaign

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT  BONDARCHUK/KHINDA MOVED TO adjourn.  5/0/0 CARRIED
Meeting adjourned at 3:45pm.