MINUTES

EXECUTIVE COMMITTEE
March 29, 2016
1:00pm

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 1:13pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
BONDARCHUK/HANWELL MOVED THAT the Executive Committee approve the March 24 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
• Dylan doesn’t think he’ll do the CAUS campaign – not much point at this time of year

5. ANNOUNCEMENTS
• Vivian is working on her VPSL presentation and transition with Francesca
• CAUS lobbycon starts next week
• Fahim has his last COFA meeting today, transition is going well
• Budget will come to Exec tomorrow at 9am
• Navneet will start on the goals report tonight
• Theatre preliminary estimate comes in at about $8 million, discussing just doing the seats this summer instead
• CUPE negotiations start up again in a couple weeks

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS
8.1 NAVNEET’S COMPENSATION Points of Discussion:

- The search committees are more work than a volunteer position
- We haven’t had a commitment run into June before for an outgoing executive
- An honorarium makes more sense than hourly
- No serious opposition – it is over and above Navneet’s transition duties
- It’s still not too late if we want to sub in someone else but Navneet is very interested in the work
- Next steps – have Cody bring something back to Exec and excuse Navneet from the conversation

9. DISCUSSION PERIOD

10. REPORTS

11. CLOSED SESSION

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

Meeting adjourned at 1:40pm.