EXECUTIVE COMMITTEE
March 30, 2016
9:00am

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)-phoned in
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 9:02am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
RAHMAN/HANWELL MOVED THAT the Executive Committee approve the March 29 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Navneet will mail the plane tonight

6. STUDENTS’ COUNCIL
• At the last students’ council meeting, normally get a couple minutes each to say a few words to council
• Cody will be sponsoring the Gateway awards at council

7. OLD BUSINESS

8. NEW BUSINESS

8.1 BUDGET
Points of Discussion:
• Review budget spreadsheet and write up
• There will be an information presentation for council on Tuesday
• Because of the restructuring some budget lines are a little confusing this year
• We can make changes if we would like
• Should we consider the bars together in the budget not separately?
• Dewey’s is growing faster than RATT is declining

BONDARCHUK/HANWELL MOVED TO submit the 2016/2017 budget to Finance Committee for approval.

4/0/1 CARRIED

9. DISCUSSION PERIOD

9.1 SOMEONE’S REZ PROBLEM

Points of Discussion:
• Vivian will work with the resident

9.2 GOALS UPDATE

Points of Discussion:
• VPs try to work on your sections today for it
• Navneet is done her section
• Nigel will help put it together and make it look nice

9.3 YOUTH/ALBERTA ARTICLE

Points of Discussion:
• They want to faceswap photos of the incoming and outgoing execs
• Fahim will let Alix know we don’t want to do it

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 10:00am.