EXECUTIVE COMMITTEE

April 4, 2016
9:30am

ATTENDANCE:

Navneet Khinda President
Fahim Rahman Vice President (Academic)
Dylan Hanwell Vice President (External)
Cody Bondarchuk Vice President (Operations & Finance)
Marc Dumouchel General Manager
Robyn Fenske Executive Coordinator

REGRETS:

Vivian Kwan Vice President (Student Life)

ABSENT:

1. CALL TO ORDER

The meeting was called to order by KHINDA at 10:15am

2. APPROVAL OF AGENDA

RAHMAN/BONDARCHUK MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

HANWELL/KHINDA MOVED THAT the Executive Committee approve the March 30 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Navneet will mail the plane today
- Ask Saadiq about speeches at council
- Vivian and Dylan submit their goals to Navneet

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL

- Health and Dental plan motion
- TRC
- Bylaw 3000 changes
- Goals presentation

7. OLD BUSINESS

8. NEW BUSINESS

8.1 HIRING COMMITTEE HONORARIUM

BONDARCHUK/HANWELL MOVED TO approve $500 from the Project Allocation as a volunteer honorarium for Navneet Khinda to represent the Students' Union on the Vice President (Facilities & Operations) and Vice President (Finance & Administration) hiring committees.

3/0/1 CARRIED
9. DISCUSSION PERIOD

9.1 TRANSITION BINDERS’ CONTENT

Points of Discussion:
• Review binder content

9.2 POSSIBLE ELECTIONS IN LISTER

Points of Discussion:
• Navneet is hoping to have a meeting with Sarah tomorrow to discuss rooms
• We need to move ahead with elections soon
• Keep Rebecca and Leila informed of what is going on
• If don’t get a response from Sarah we will move forward with nominations and then elections

9.3 FEES

Points of Discussion:
• The CORA motion at council only suggested the Board continue to collect residence association fees
• May need to bring a new motion to council tomorrow to make sure they are considered SU fees
• This will give us enough legitimacy at BFPC

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn. 4/0/0 CARRIED

Meeting adjourned at 11:08am.