MINUTES

EXECUTIVE COMMITTEE
April 7, 2016
2:00pm

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)
Dylan Hanwell  Vice President (External)-arrived at 2:07pm
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 2:01pm

2. APPROVAL OF AGENDA
   BONDARCHUK/KWAN MOVED THAT the Executive Committee approve the agenda as amended.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES
   KHINDA/RAHMAN MOVED THAT the Executive Committee approve the April 4 minutes as amended.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   • CAUS lobby week has been going well
   • Have a Lister meeting this afternoon with the committee chairs to chat
   • Cody, Navneet, and Vivian got the residence fees figured out yesterday
   • New councilors are good
   • Finance committee standing orders are live on wiki and the website

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

8.1 OPERATING POLICY AMENDMENTS
   Points of Discussion:
   • These amendments are in violation of bylaw
   • They have to stay in operating policy for now
BONDARCHUK/KWAN MOVED TO rescind the March 17 motion of the Executive Committee removing Section 9 from SU Operating Policy.

5/0/0 CARRIED

8.2 **STUDENT SENATE APPOINTMENTS**

Points of Discussion:
- NomCom didn’t have quorum at meetings so they delegated the candidates decision to exec
- Discuss together Friday and vote on it Monday

9. **DISCUSSION PERIOD**

9.1 **TRANSITION RETREAT**

Points of Discussion:
- GFC Monday at 2pm on the day we get back from retreat
- Pretty important GFC meeting
- At least 1 van could leave earlier

9.2 **FEE PRORATION**

Points of Discussion:
- University is considering to remove the proration of non-instructional fees when students withdraw from classes (all or nothing model)
- Asked us if we wanted our SU fees included in this
- Cody let them know we are fine with keeping our fees prorated

9.3 **2020 CONGRESS**

Points of Discussion:
- The office of the president is looking for a letter of reference for the Congress of the Humanities and Social Sciences
- We are fine with a letter but not giving money – could give them space in SUB

9.4 **UNIVERSITY WRITING CENTRE**

Points of Discussion:
- The Centre for Writers got moved from the Faculty of Arts to the Dean of Students’ office
- Fahim is going to do more digging into what prompted the change
- Arts students are upset about this change

9.5 **PLLC**

Points of Discussion:
- Wrapping up their first set of courses for their certificate
- Haven’t started their second set of courses because they haven’t been approved yet
- If GFC says no, students in the program won’t receive the certificate for PLLC
- The GFC meeting is May 30
• Whether GFC approves it or not, we have to think about what our 
response would be
• Fahim will discuss with Surma and then the incomings

9.6 COUNCIL FOOD 
BUDGET

Points of Discussion:
• We didn’t put enough money in the budget for council dinners next 
year
• Rebecca needs $380 a meeting for food, currently has $218 a meeting 
• Any exchange across departments has to be approved by finance 
committee – no other way to change it
• Could alternate with pizza and L’Express
• Rebecca is fine waiting for a finance meeting next year to change this 
– Cody will see if he can get finance together before the end of the 
year
• $300 a meeting should be doable

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 2:41pm.