MINUTES
EXECUTIVE COMMITTEE
April 11, 2016
9:30am

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
Jon Mastel       DRPA
Robyn Fenske     Executive Coordinator

REGrets:
ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 9:34am

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

      5/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/RAHMAN MOVED THAT the Executive Committee approve the April 7 minutes as amended.

      5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   • GFC Exec meeting today
   • Lots of social media posts about Lister
   • Sarah hasn’t responded to Navneet about the letter

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

7.1 STUDENT SENATE APPOINTMENTS
Points of Discussion:
   • Set up a calendar invite to review applications
   • Tabled to next meeting

8. NEW BUSINESS

8.1 CAUS CONFERENCE REQUEST
Points of Discussion:
   • There were group dinners even though the conference was in
Edmonton

KHINDA/BONDARCHUK MOVED TO request $155 for costs incurred during CAUS advocacy week 2016.

5/0/0 CARRIED

8.2 PA REQUEST

Points of Discussion:
• Covering the costs incurred from this year from the FA dinners because ran variances on the individual accounts that they were charged to

RAHMAN/KHINDA MOVED TO allocate no more than $1050.00 be budgeted for the dinners with our Campus and Faculty Associations from the Project Allocation fund.

5/0/0 CARRIED

8.3 SU SURVEY PRIZES REQUEST

Points of Discussion:
• Looking to use PA money for prizes
• Recommended reallocation and pay for from DRPA budget
• Cody will sign off on it
• Only concern would be to make sure for next year that it should come from the project allocation fund – flag for budget next year

9. DISCUSSION PERIOD

9.1 CONDOMS

Points of Discussion:
• Someone emailed Vivian and wants to sell a bunch of condoms that they have
• Direct them towards SIHA for the condom dispenser

9.2 DRAFT REPORT ABOUT THE STATE OF RS

Points of Discussion:
• Review Navneet’s draft document
• Aim to be done by Thursday/Friday
• What do we want to see out of this?
• Want new dean of students’ to read this
• There needs to be some type of short message that we can come back to every time
• The board will play a key role in this

10. REPORTS

11. CLOSED SESSION
12. ADJOURNMENT  BONDARCHUK/KHINDA MOVED TO adjourn. 

Meeting adjourned at 10:39am. 

5/0/0 CARRIED