MINUTES

EXECUTIVE COMMITTEE
April 14, 2016
2:00pm

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)-arrived at 2:03pm
Dylan Hanwell  Vice President (External)-left at 2:03pm
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 2:00pm

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES
RAHMAN/KWAN MOVED THAT the Executive Committee approve the April 11 minutes as amended.

   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• New Brunswick got free tuition today for people under 60k
• New Director of Student Life at Augustana
• Navneet no longer will be available for the VP searches – ask Robyn Paches if he wants to do it
• Fahim had first teaching tenure stream committee meetings today – hoping it will be done by December to go through GFC
• Had a protective services meeting on Tuesday
• Cody wrapped up his one-on-ones with staff this week
• CORA is scheduled with Craig Whitton making a presentation tomorrow
• Fahim had an interview with Metro about employment over the summer for students

5.1 PA UPDATE
• Have about $19,000 left – anything we should buy?
• Could transfer money to the building reserve to buy art and enhance the patio – Marc bring motions for next exec
• More swag stuff?
• Residence?

5.2 TRANSITION & COUNCIL CONTENT

• Make sure appropriate stuff goes in the council content

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

7.1 STUDENT SENATE APPOINTMENTS

Points of Discussion:
• Made the decisions yesterday

KHINDA/RAHMAN MOVED TO approve student senate appointments for Cody Bondarchuk, Mackenzie Martin, and Jason Wang.

4/0/1 CARRIED

8. NEW BUSINESS

8.1 GROCERY FREEZER PA

Points of Discussion:
• Looking to include a stand up freezer with a door in SUBmart – the ones we have now are all corporate branded
• If we don’t approve up to $5,000, Craig can find the rest from his budget

BONDARCHUK/KHINDA MOVED TO approve $4,000 from the project allocation fund towards expanding SUBmart’s equipment.

4/0/0 CARRIED

8.2 OPERATING POLICY CHANGE

Points of Discussion:
• Fridays and Saturdays during the summer SUB has been open to midnight because of RATT but since those hours are reducing, we will close an hour earlier on Friday and Saturday during the summer

BONDARCHUK/RAHMAN MOVED TO approve the operating policy changes to the summer building hours.

4/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 GRAD RES COUNCIL

Points of Discussion:
• Still haven’t had their elections
• Students are coming to Vivian and she’s not sure how involved she should be in it
• Students should get a refund, there has been no programming
• Vivian email GSA recommending they ask for a refund

9.2 CENTRE FOR WRITERS Points of Discussion:
• Being brought into the Dean of Students’ since more than Arts students use the program
• Bundles up really well with the other resources offered to students
• Fahim might set up a meeting with Robin to discuss it

9.3 SAMU’S CIAO NIGHT Points of Discussion:
• Who’s going?
• Fahim will be going, see if Mike can join

9.4 LISTER Points of Discussion:
• Navneet sent Wendy an email today – asked who Navneet wants to meet with to discuss this (Wendy and Steven)
• Have the meeting in SUB
• Navneet’s package should be ready by Monday/Tuesday
• 4 associations was only going to work if we could hold elections, too late for that now

10. REPORTS

11. CLOSED SESSION

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

Meeting adjourned at 2:57pm.