EXECUTIVE COMMITTEE
April 21, 2016
2:00pm

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
Vivian Kwan  Vice President (Student Life)

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 2:16pm

2. APPROVAL OF AGENDA
RAHMAN/HANWELL MOVED THAT the Executive Committee approve
the agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/HANWELL MOVED THAT the Executive Committee approve
the April 18 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION
   ITEMS

5. ANNOUNCEMENTS
   • CFB agreement is signed
   • PLLC approved to go to GFC for approval

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

8.1 OPERATING POLICY
   AMENDMENT: SUB SPACE
   BOOKINGS

Points of Discussion:
• All were reviewed at the core managers meeting
• SUB space is a new policy
• For the atrium, the patio, SUBstage (open space bookings)
• Edit points o and q so they sync up

BONDARCHUK/RAHMAN MOVED TO approve amendments to
Operating Policy in regards to SUB Space Bookings as presented.

4/0/0 CARRIED
8.2 OPERATING POLICY AMENDMENT: ALCOHOL

Points of Discussion:
- Adds a list of our licensed spaces

BONDARCHUK/HANWELL MOVED TO approve amendments to Operating Policy in regards to Alcohol as presented.

4/0/0 CARRIED

8.3 OPERATING POLICY AMENDMENT: STAFF LEAVE

Points of Discussion:
- Currently union and non-union staff have the same sick leave policy (up to 18 days in a year)
- Proposed in Union negotiations a change to care leave for staff but was turned down
- Would give non-union staff up to 6 days of care and sick leave
- Six days might be a little light – could we do a carry over for a year with days in case someone had a bad year?
- Edit to unused care leave can be carried over for one year
- Will bring back Monday – Cody withdraws 8.3

8.4 OPERATING POLICY AMENDMENT: SPONSORSHIP

Points of Discussion:
- Some changes to sponsorship committee
- Add sales after every mention of advertising

BONDARCHUK/KHINDA MOVED TO approve amendments to Operating Policy in regards to Sponsorship as presented.

4/0/0 CARRIED

8.5 OPERATING POLICY AMENDMENT: VEHICLE USE

Points of Discussion:
- This is a new policy – taken from agreements staff sign for vehicle use

BONDARCHUK/KHINDA MOVED TO approve amendments to Operating Policy in regards to Vehicle Use as presented.

4/0/0 CARRIED

8.6 OPERATING POLICY AMENDMENT: SOCIAL MEDIA USE

Points of Discussion:
- Brand new policy
- Pretty much guidelines for using social media
- Refer policy back to core managers?
- Does this need to be a policy?
- Table this for next year
8.7 OPERATING POLICY AMENDMENT: MISCELLANEOUS

Points of Discussion:
- Review changes
- Bumping vacation year back to being our fiscal year

BONDARCHUK/HANWELL MOVED TO approve amendments to Operating Policy as presented.

4/0/0 CARRIED

8.8 SUB RELATED PA REQUESTS

Points of Discussion:
- $5,000 for SUB plaza furnishing reserves
- $5,000 for SUB art program
- The university does not have a program for window cleaning
- Recommend cleaning once a year right before the start of the year ($3,000)
- Allocate the money but not to the reserve

KHINDA/BONDARCHUK MOVED TO approve the allocation of $5,000 from the project allocation fund for SUB plaza furnishings.

4/0/0 CARRIED

KHINDA/HANWELL MOVED TO approve the allocation of $5,000 from the project allocation fund for the SUB art program.

4/0/0 CARRIED

KHINDA/RAHMAN MOVED TO approve the allocation of $3,000 from the project allocation fund for a yearly window cleaning of the atrium windows.

4/0/0 CARRIED

8.9 CONFERENCE REQUEST: AMICCUS-C 2016

Points of Discussion:
- Budgeted expense – Marc goes every year, Craig is going, Ellen might go
- May 29 – June 2

BONDARCHUK/RAHMAN MOVED TO approve the conference request for the General Manager to attend AMICCUS-C from May 29 – June 2, 2016.

4/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 EMAILS WITH WENDY

Points of Discussion:
- Review Navneet’s emails
- Optimistic about 8 rooms but can’t confirm yet as May 1 is the deadline for first years to accept their room offers
- Everybody is deferring to this first year residence project
• Haven’t seen the MOU draft yet
• Have rooms as part of MOU?

9.2 SEXUAL ASSAULT REPORT

Points of Discussion:
• Deb Eerkes is going to create a committee to discuss this
• SU will have a seat

9.3 VPFA/VPOF LONGLIST RECOMMENDATIONS

Points of Discussion:
• Table to Monday

9.4 TRANSITION

Points of Discussion:
• Keep to just SU

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 3:31pm.