EXECUTIVE COMMITTEE
April 25, 2016
2:00pm
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
Robyn Fenske Executive Coordinator

REGrets:
ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 2:02pm

2. APPROVAL OF AGENDA
KHINDA/BONDARCHUK MOVED THAT the Executive Committee approve the agenda as amended.
5/0/0 CARRIED

3. APPROVAL OF MINUTES
HANWELL/RAHMAN MOVED THAT the Executive Committee approve the April 21 minutes as amended.
4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Gateway might submit a referendum to increase their DFU
• Concluded CUPE negotiations today

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

7.1 OPERATING POLICY AMENDMENT: STAFF LEAVE
Points of Discussion:
• Includes the one year carry over for care leave
• Tracked in the same fiscal year as vacation

BONDARCHUK/RAHMAN MOVED TO approve amendments to Operating Policy in regards to Staff Leave as presented.
5/0/0 CARRIED
8. **NEW BUSINESS**

8.1 **CONFERENCE REQUEST: CASA FOUNDATIONS**

Points of Discussion:
- Since Dylan is on the Board for CASA, they are interested in having him go to the Foundations conference
- Wouldn’t need to pay for accommodations
- 4 day per diem
- CASA wants Dylan there for Board transition and no one else from our organization has gone before if Dylan doesn’t go
- CASA can pay for some of it through a bursary

HANWELL/BONDARCHUK MOVED TO request no more than $405 to attend CASA’s Foundations.

5/0/0 CARRIED

8.2 **CONFERENCE REQUEST: CAUS LOBBYCON**

Points of Discussion:
- Food bought during LobbyCon

HANWELL/BONDARCHUK MOVED TO request no more than $70 for CAUS LobbyCon.

5/0/0 CARRIED

9. **DISCUSSION PERIOD**

9.1 **VP F&A/F&O**

**LONGLIST RECOMMENDATIONS**

Points of Discussion:
- What do we want in our candidate?
- Both will have external and internal interest

9.2 **LISTER TOWER REPS**

Points of Discussion:
- How do we fill the 8 vacancies we now have?
- Hire through an interview process, however we need money to pay them (be careful about how much we are paying them as student reps)
- Rebecca can help us find people
- We need to make a job description
- Would like to hire them in June
- Talk to Leila about how she would like it to happen – should be transparent
- Taking Leila’s role this year, splitting it 8 ways, and then adding some programming elements

9.3 **DEPARTURE TIME**

**WEDNESDAY FOR RETREAT**

Points of Discussion:
- Drop dead time to leave SUB is 9:30am, vans have to be here by 9:00am
- Aim to be here at 8am
• Everybody except for Fahim leave their keys with Robyn beforehand

9.4 RETREAT PRESENTATIONS

Points of Discussion:
• Make sure they’re ready to go
• Send Fahim stuff by the end of the day

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 2:49pm.

April 29, 2016 – RAHMAN/KWAN MOVED THAT the Executive Committee approve the April 25, 2016 minutes as amended. 5/0/0 CARRIED