EXECUTIVE COMMITTEE
May 4, 2016
10:30am

ATTENDANCE:
Fahim Rahman              President
Marina Banister           Vice President (Academic)
Mike Sandare              Vice President (External)
Robyn Pacheco             Vice President (Operations & Finance)
Francesca Ghossein        Vice President (Student Life)
Marc Dumouchel            General Manager
Robyn Fenske              Executive Coordinator
Jon Mastel                DRPA
Alix Kemp                 External Communications & Media Advisor

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by RAHMAN at 10:34am

2. APPROVAL OF AGENDA
BANISTER/SANDARE MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES
N/A

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
- Ellen is interested in seeing if residence will open up space to people from Fort Mac
- We should send a release once the University has sent a release
- Fahim has an interview with Alberta Primetime tonight
- Robyn is going to China from May 7-18

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 EXEC COMMITTEE GROUND RULES
Points of Discussion:
- Discuss what Exec wants for the ground rules of the committee for
the year

9.2 TRANSITION RETREAT
2016 DEBRIEF
Points of Discussion:
• Now is a good time to think about what you enjoyed/didn’t enjoy
• Create a survey for each other to fill out - Marina

9.3 MYER HOROWITZ
RENO
Points of Discussion:
• Need to make a decision on this pretty quickly
• We need a bigger meeting about this but we can talk about seating right now
• We have a dark period in July and August typically to do the seats, would also bring in the scaffolding to do the sound as well
• We could go to council for the money from the reserves
• Could also take a loan out from SIEF for the money and pay this back eventually
• The urgency on this is because we have to book the work – not sure the timing is right on this though (would cost $500 000)
• Brennan would like a response soon
• Robyn set up a meeting to discuss this on Friday

9.4 EXEC GOALS NEXT STEPS
Points of Discussion:
• Has to be brought to a core managers meeting
• Fahim will bring to next week’s Exec to then prepare for core managers – do a special one on the 17th for goals presentation (Robyn set up)

9.5 MAY URGENT ITEMS
Points of Discussion:
• Exec goals, set up 1-1s, Fahim will do the first blog post
• PLLC (VPA)
• Myer Horowitz (VPOF)
• CAUS and CASA transition (VPX)
• Lister reps (VPSL)

9.6 UBC FACULTY-
STUDENT POLICY INTERVIEW
Points of Discussion:
• Talking about banning all relationships between students and professor
• CTV would like to know if Alberta should do the same
• Might be more sense to draw the line at the department level
• These kind of policies are extremely challenging
• Maybe more something that penalizes professors who sleep with their own students
• A blanket ban doesn’t make a lot of sense
• Ask Ellen how other companies deal with it
• Focus more on power imbalance than actual policy
9.7 EXEC OFFICE HOURS

Points of Discussion:
• Email out our summer hours for council as a unit
• By Friday, let Marina know what your office hours are

9.8 PRO-RATING FEES BY WITHDRAWAL

Points of Discussion:
• Phillip Stack offered to change the SU fees along with their fees
• Changing MNIFs so that once you have passed the add/drop deadline, fees are no longer pro-rated
• Would we want to change our fees? No lets keep pro-rating our fees

9.9 F-MEDIA SUTV PARTNERSHIP

Points of Discussion:
• An ad sales company that originally out of the Gateway
• SUTV is at the U of A and NAIT now
• F-Media has special features we could really use
• If we can get other universities to adopt the system, we have more to market for student associations
• Marc would like to find a way to expand SUTV across the country
• Marc will bring an MOU next week

9.10 LISTER REPRESENTATIVES

RECRUITMENT AND COMPENSATION

Points of Discussion:
• Need to make a decision this week – we have space for 8 reps in Lister next year
• Only chance we have to maintain some of the culture and history of Lister
• We could make it a volunteer gig but for what we want them to do, volunteer might not be enough
• Students are going to want to start making plans for the new year and we have to provide any sort of compensation we need to decide that soon
• Past VPs made $500/month
• To attract people and keep them accountable looking at $250-$375/month for 8 people for 9 months (includes August training) – would be $18,000-$27,000 for the full time
• Could take the motion to council for the money
• This will be considered as a loan to the LHSA for when it comes back
• LHSA does have $12,000 from past fees that could be used towards this
• Marc will bring this as a recommendation for the next exec meeting and then do job postings
• Get this approved by Finance committee, get a meeting for Tuesday at 6pm
9.11 CUPE SETTLEMENT  Points of Discussion:
- Look over the summary of changes
- Will have to go to council at some point
- Will be talked about at core managers Monday

9.12 TRIP TO CALGARY  Points of Discussion:
- Fahim, Robyn, and Jon are going to Calgary to show support for Mac Hall
- Mike would like to open up to councilors as well – we are renting a van (would get more support for it)
- 4 seats free
- leave by 10:15am, arrive back around 7pm, wear University swag

10. REPORTS  
- Ratifying a new chancellor tomorrow – Mike, Marina, and Francesca will be there

11. CLOSED SESSION

12. ADJOURNMENT  RAHMAN/PACHES MOVED TO adjourn.  5/0/0 CARRIED

Meeting adjourned at 11:43am.