MINUTES

EXECUTIVE COMMITTEE
May 9, 2016
10:00am

ATTENDANCE:
Fahim Rahman  President
Marina Banister  Vice President (Academic)
Mike Sandare  Vice President (External)
Francesca Ghossein  Vice President (Student Life)
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator

REGrets:
Robyn Paches  Vice President (Operations & Finance)

ABSENT:

1. CALL TO ORDER  The meeting was called to order by RAHMAN at 10:04am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES  RAHMAN/SANDARE MOVED THAT the Executive Committee approve the May 4 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS  • Answer transition survey by Thursday’s exec
• Office hours to Marina ASAP

5. ANNOUNCEMENTS

5.1 STATUE IN DEWEY’S MOVEMENT  • Statue is being moved out of Dewey’s – won’t cost us any money to expand doorframe to remove it

6. STUDENTS’ COUNCIL  • Reports by Thursday
• Next week’s agenda? Lister, HDPC

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 PROPOSAL FOR FINANCE COMMITTEE ABOUT LISTER REPS COMPENSATION  Points of Discussion:
• Going to ask Finance committee to approve the funds for Lister rep compensation
• Francesca is going to talk about the history and why this is important
• Review the job descriptions
• Going to ask for $30,000
• Programming costs can come from the LHSA past money fund
• We are fulfilling a representative function that currently has a hole
• There isn’t a fee in place this year which is why we need to allocate it
• Will have to approve the job description at some point

GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve.

4/0/0 CARRIED

9.2 GRAD PLATFORM PARTY

Points of Discussion:
• Augustana is having their convocation party June 5 at 2:30pm – does anyone want to go and sit on the stage for the ceremony?
• Check schedules and sign up using the form Fahim sent
• Fahim will pass along the Chancellor reception invitation when he gets it

10. REPORTS

• Marc gone from Thursday, Friday and Monday next week
• Surma is away until Thursday
• Mike and Fahim are gone Friday until Monday

11. CLOSED SESSION

12. ADJOURNMENT

RAHMAN/BANISTER MOVED TO adjourn.

4/0/0 CARRIED

Meeting adjourned at 10:25am.