MINUTES

EXECUTIVE COMMITTEE

May 19, 2016
12:00pm

ATTENDANCE:

Fahim Rahman  President
Marina Banister  Vice President (Academic)
Mike Sandare  Vice President (External)
Robyn Paches  Vice President (Operations & Finance)
Francesca Ghossein  Vice President (Student Life)
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator
Jon Mastel  DRPA

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by RAHMAN at 12:03pm

2. APPROVAL OF AGENDA

SANDARE/BANISTER MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

RAHMAN/PACHES MOVED THAT the Executive Committee approve the May 12 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

• CAUS set their policies for the year
  o Focus on Adult Learning review
  o Student financial aid
  o Institutional funding
  o Expanding STEP

• Fahim, Jon, and Mike are leaving for CASA this weekend

• Marina went to Calgary yesterday for a conference on learning outcomes

6. STUDENTS’ COUNCIL

• Reports due next Thursday

• NomCom will bring GFC and Senate appointments to council and the rest will be ratified at the committee level

7. OLD BUSINESS

8. NEW BUSINESS
8.1 **Ft. McMurray Benefit**

Points of Discussion:
- Concert promoter wants to do a benefit concert for the Fort McMurray disaster fund
- Alberta Symphony Orchestra Society
- Using the Horowitz but not paying the rate, would just charge for staff costs – relatively cost neutral
- Can go ahead and do it

8.2 **Conference Request: StudentCare (VPSL & VPOF)**

Points of Discussion:
- Francesca and Robyn are looking to go to Montreal for the annual StudentCare conference from May 25 to 28
- Provide all meals on the 26 and 27, flights are covered

GHOSSEIN/PACHES MOVED TO request $565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates.

5/0/0 CARRIED

9. **Discussion Period**

9.1 **SU Policies**

Points of Discussion:
- Several years ago Execs would take turns going to Policy and update on specific policies
- There could be lots of times where there are no updates to report at Policy
- If it becomes a to do list, could lose site of the agenda
- Could just do a midterm update

9.2 **Block Party**

Points of Discussion:
- Francesca was contacted by a councilor to see how they could get involved in the first week of school – block party is looking for volunteers
- To what extent does the SU want to be involved in it? Connect the councilor with CAC to talk about involvement

9.3 **GovWeek**

Points of Discussion:
- Robyn would probably focus on awareness around the businesses and operations we run
- What is the tone for this? Increase knowledge and awareness about governance. Different sessions will have different tones depending on who is presenting
- The demographic this appeals to is smaller but it’s a way to reach out to them
- Should we expand the topic? Think about what we are trying to
promote
• Francesca could help with Clubs Fair
• Marina share her brainstorming doc with the rest of exec to see where people want to help
• Mike would like to bring external governance ideas as well
• Marina will define the stakeholders for this and specific goals
• Doing this so students run in the bi-election
• All execs are interested in hosting at least one session

GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016.

5/0/0 CARRIED

9.4 FOIPP REQUESTS Points of Discussion:
• We will FOIPP the outcomes decided on

9.5 SU SWAG – AUGUSTANA REQUEST AND DISBURSEMENT Points of Discussion:
• Ben the ASA president asked for Swag
• What should we give to FAs? Marina will put it on the next COFA agenda about how to distribute the swag
• Robyn Fenske will send Marina a stock of what we have for swag (save some for stakeholders)

9.6 LUNCH W/ ASA EXEC Points of Discussion:
• Where should we go for lunch with them?
• RATT and then do a tour of SUB

9.7 JUNE EXEC RETREAT Points of Discussion:
• Try to do retreats once every month
• Happen at Marc’s place
• June 18 at 10am to 6pm
• Do a retreat in July at Marina’s cabin (July 22 & 23)

9.8 RETREAT SURVEY RESULTS Points of Discussion:
• Tabled to next exec

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT RAHMAN/GHOSSEIN MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 1:13pm.