MINUTES

EXECUTIVE COMMITTEE
May 30, 2016
9:00am

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)
- Robyn Fenske    Executive Coordinator

REGRETS:
- Marc Dumouchel  General Manager

ABSENT:

1. CALL TO ORDER

The meeting was called to order by RAHMAN at 9:11am

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

RAHMAN/PACHES MOVED THAT the Executive Committee approve the
May 19 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Fahim will put holds in calendars for Exec retreats in June and July

5. ANNOUNCEMENTS

- StudentCare conference was good
- CASA went well – elected new Board and chairs for the committees
- Officially decided on GovWeek name
- Start brainstorming names for our podcast before meeting

6. STUDENTS’ COUNCIL

- Tomorrow night

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 UCSU MacHALL HEARING #2

Points of Discussion:
- Should book off most of the day if you are interested in going
- Robyn is going to book the whole day so he can see their conference
  facilities
- Mike and Francesca are for sure as well, possibly Marina
9.2 PREP FOR PRESIDENT TURPIN MEETING  
Points of Discussion:
• 30 minute meeting tomorrow
• 15 minutes to go over our goals and then 15 minutes for him to discuss what he wants
• Fahim will start with his goals and Student Group autonomy
• Residence Life Task Force, Mental Health services (Francesca)
• Robyn will let Fahim know what he wants to talk about later today
• Meet later today to discuss order of meeting

9.3 CAUS LETHBRIDGE MEETING  
Points of Discussion:
• Twice a year CAUS does an all Exec meeting
• Either going to be between July 17-23 or August 8-13 (2 full days)
• July 19, 20, 21, 22
• For August could ask for the week after, none of 8-13 works

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT  
BANISTER/SANDARE MOVED TO adjourn.  
5/0/0 CARRIED

Meeting adjourned at 9:38am.