**EXECUTIVE COMMITTEE**

June 20, 2016

9:30am

**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

**REGRETS:**

**ABSENT:**

1. **CALL TO ORDER**

   The meeting was called to order by RAHMAN at 9:30am

2. **APPROVAL OF AGENDA**

   GHOSSEIN/PACHES MOVED THAT the Executive Committee approve the agenda as approved.

   **5/0/0 CARRIED**

3. **APPROVAL OF MINUTES**

   RAHMAN/SANDARE MOVED THAT the Executive Committee approve the June 13 minutes as presented.

   **5/0/0 CARRIED**

4. **REVIEW OF ACTION ITEMS**

5. **ANNOUNCEMENTS**

   - Overall the health and wellness summit was good and got to connect with colleagues at different schools
   - GovWeek applications close on Thursday
   - Had first Residence Life Task Force meeting
   - CAUS had government orientation Thursday and Friday
   - Fahim will set up one-on-ones with everybody next week
   - Get classes finalized by the end of the month so we can get September Execs set up
   - Dress up tomorrow for Exec photos – business casual

6. **STUDENTS’ COUNCIL**

   - Bylaw has a couple items
   - Marc will do the Event Centre presentation
   - Reports due Thursday

7. **OLD BUSINESS**
8. **NEW BUSINESS**

9. **DISCUSSION PERIOD**

9.1 **COUNCIL CHAMBERS ACCESS**

Points of Discussion:
- Should the exec get access to Council Chambers so we can let councilors in?
- Student Life Central can update your onecard to give access to University Hall – probably not everybody needs this access
- Robyn and Marina will add this access

10. **REPORTS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**

BANISTER/SANDARE MOVED TO adjourn.  

5/0/0 CARRIED

Meeting adjourned at 9:41am.