EXECUTIVE COMMITTEE
June 30, 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
Jon Mastel  DRPA
Robyn Fenske  Executive Coordinator

REGrets:
ABSENT:

1. CALL TO ORDER
The meeting was called to order by RAHMAN at 12:00pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
RAHMAN/SANDARE MOVED THAT the Executive Committee approve the June 27 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Please put your fall classes in your schedules so Robyn can set the Fall execs
• Make sure you’re specifying what your items are for on Basecamp
• AB government opened up the call for public members on the board – interested in younger members. Please circulate with your networks

6. STUDENTS’ COUNCIL
• Discussions went pretty well

7. OLD BUSINESS

8. NEW BUSINESS

8.1 PA FOR EDMONTON CHAMBER OF COMMERCE MEMBERSHIP FEE
Points of Discussion:
• Already been budgeted in Mike’s PA requests
• This gives the entire SU membership
• Plenty of benefits available
9. **DISCUSSION PERIOD**

9.1 **ATHLETICS FEE FOR STUDENTS FOR SOUTH CAMPUS FACILITIES**

Points of Discussion:
- Increase the current fee to cover access to South Campus or create a new fee that would give students access to South Campus facilities?
- Right now they pay a $9 drop in fee which is the same for students and community members.
- South Campus could become more popular in coming years with the residence plans for there.
- Is there a demand for this access?
- Is there a way they could start tracking ONEcards to see how many students actually use the facilities?
- Told them it’s not an option for this because already bringing a lot to students this year.
- Wouldn’t mind seeing this plan for residences there.
- Next steps: Not interested right now but would like to see stats if this comes up in the future.

9.2 **EDWIN PARR COMPOSITE SCHOOL VISIT**

Points of Discussion:
- Robyn’s high school from Athabasca contacted Robyn to bring his CALM class to the University on July 6 for the afternoon.
- Will probably focus on student life aspects.
- Maybe connect with USchool who does stuff like this too.
- Could contact an ambassador for the University tour.
- Robyn is open to help from anyone who wants to.

9.3 **ORIENTATION TRACKING**

Points of Discussion:
- ID tags are going to get bar codes on them that might get scanned during the day to track attendance at events (would happen twice) and someone would have to man the scanners.
- Suggested having paper tickets students would hand in when going into the event.
- There’s value in seeing the numbers at events but a more discrete way would be preferred.
- Could do wristbands with a passive scanner.

10. **REPORTS**
11. **CLOSED SESSION**

12. **ADJOURNMENT**

   BANISTER/SANDARE MOVED TO adjourn.

Meeting adjourned at 12:32pm.  

**5/0/0 CARRIED**