EXECUTIVE COMMITTEE

July 4, 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

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
   PACHES/BANISTER MOVED THAT the Executive Committee approve the
   June 30 minutes as presented.

   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Enroll in fall classes by Friday, Robyn will set the fall execs the
     following Monday

5. ANNOUNCEMENTS
   • The ESA meeting will be Thursday at 9am – Mike talk to Robyn
     about ordering food for it
   • GovWeek applications go live tomorrow and will be open for a
     month
   • Request for proposal was sent out to three architectural firms for
     the Myer Horowitz
   • Francesca was a part of the first sexual assault review this
     morning
   • RATTio with board chair went really well last Thursday

6. STUDENTS’ COUNCIL
   • 2 bylaws coming from bylaw committee
   • Might be something coming from finance

7. OLD BUSINESS

8. NEW BUSINESS
9. Discussion Period

9.1 Sexual Assault Review

Points of Discussion:
- The committee is going to determine the key aspects of the report, membership, and purpose
- Will work on specific points of the report this year
- No end date on the work for the proposal
- 4 working groups: education & outreach, accountability, support, reporting & capturing data
- Francesca wants to sit on education & outreach and accountability
- Support would be good for our services
- VPA might want to also sit on education & outreach or reporting & capturing data
- How much time commitment are the working groups?
- Probably important to have a student on all of them
- Say VPSL or designate will sit on all the working groups except for education and outreach where we would like 2 seats

10. Reports

- VPA: so far no idea how consultation is going to work going forward for Centre for Writers.
- GM: Brock Richardson has a new job in New Brunswick

11. Closed Session

12. Adjournment

Banister/Sandare moved to adjourn. 5/0/0 carried

Meeting adjourned at 12:32pm.