EXECUTIVE COMMITTEE
August 4, 2016
11:00am

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)
Marc Dumouchel  General Manager
Michelle Fong  Minutes Taker

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by RAHMAN at 11:06am

2. APPROVAL OF AGENDA

BANISTER/PACHES 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 July 25 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

- 20 applicants for GovWeek – confident that we will have 40 by end of the day tomorrow i.e means added 6 sessions
- Paches – councilor jumped on SU award, advisory group 2 came forward
- U of L SU met w/ Brian Jean
  - Did not talk about opt in/opt out
  - Talked about restructuring for mental health grants
  - Talked about good jobs and healthcare
- Sandare – CASA – no sexual violence campaign
  - National Advocacy Committee set up but the membership decided no
- Met w/ Wes Taylor – Former landlord so knows RTA – strongly believes in Residence
- Ghossein – met w/ Residence Task Force. Discussed if rep from Facilities and Ops should be there
- Changes the composition to 4 members to 6, will meet bi-weekly
6. Students' Council

- By-law – CRO response included modifying, want this role to police the elections a lot more
- 2 member candidate – abolish it in favour of bolstered proxy (councilor designate)
- Department association – just defining these
- Meeting tonight will discuss councilor attendance and discuss seats
- Art committee – applications in September for higher number of students

7. Old Business

8. New Business

9. Discussion Period

9.1 Green and Gold Day

Points of Discussion:
- 1 judge from 11am-12pm on Friday
- Want all exec attending Iveson talk (1-3pm)
- All festivities start in mornings and will end near 1pm

9.2 GovWeek – Final Push

Points of Discussion:
- Last day tomorrow to run sessions and events
- Are there any updates on international students panel?
  - Thom will moderate
  - Rahman to ask others
- Last mail out today. Anyone that must be contacted directly that we haven’t reached out yet?
  - Student groups contacted, in student digest, all mail reps contacted, DFUs contacted
- Please tweet that tomorrow is the last day to apply for GovWeek ad share Banister image/doc on Profiles
- Are there any events after Iveson @MHT?
- GovWeek special at RATT? Potentially

9.3 Iveson @ MHT

Points of Discussion:
- On Friday 1-3pm, Banister to introduce
- Stucture: Guests arrive at 1pm, Iveson speak 1:30-1:50, Iveson to answer Qs 1:50-2:00, Reception from 2:00-2:30pm but may stay until 3pm
  - Prefer an exec to be there to discuss MHT
- Cater 2-2:30, talk to Jerry about it for approx. 200 people
- Daria will be creating a special invitation for this event
- Kick-off Key Note: Notley

9.4 TBAC-MBAC Committee Reps

Points of Discussion:
- 2 committees
9.5 SCHEDULING CONFLICTS

Points of Discussion:

- MNIF – need 2 more people sitting on it, Paches and Ghossein
- TBAC – Sandare name put forward

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 12:20pm.