EXECUTIVE COMMITTEE
August 18, 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) – arrived 11:08am
Marc Dumouchel  General Manager
Kristen Stoik  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by RAHMAN at 11:03am

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES
RAHMAN/PACHES MOVED THAT the Executive Committee approve the August 15 minutes as presented.

   3/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   • Art committee live
   • Press release coming along
   • Exec retreat update

6. STUDENTS’ COUNCIL
   • Ben is Chairing the upcoming meeting
   • Item being deferred to next meeting
   • Reports due today

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 INVITATION FROM THE INTERFAITH CHAPLAINS’ POINTS OF DISCUSSION:
   • Mike to go to this event
9.2 SIEF & Long Term Strategy for the Charity

Points of Discussion:
- SIEF - student involvement endowment fund
- SU Charity – board of directors is the Executive
- Propose restructure to more active charity role
- Wrap Myer Horwitz fundraising under this umbrella charity
- Worried how this may be perceived by alumni and university
- Has to be made into something concrete – don't want it to be perceived competition to the SU
- Potential for this to limit additional fee increases in the future
- Concerned about stewardship to donors – taking agency from students
- There is a risk to investing in this
- Why inactive in the past?
  - Not inactive, simply there to support student awards
- Friends of the Horwitz – a potential to make this body an advisory board for the restructured SIEF
- Not in favour of a corporate model for this fund

9.3 Week of Welcome Tabling

Points of Discussion:
- Council has done a table in the past – something for CAC to do?
  - Been sent along to Ben
- Want GovWeek pamphlets given out at our table
- Other items to circulate for the SU for projects, events, programming, and more.
  - Collective handout rather than several items to pick up

9.4 Prizing for Orientation

Points of Discussion:
- Approaching places for prizing for orientation
- Need a shortlist and draft emails to send to executives
- Being included in next years budget, unforeseen expenses this year

10. Reports

11. Closed Session

12. Adjournment

Meeting adjourned at 11:43am.