EXECUTIVE COMMITTEE
September 1, 2016
2:00pm

ATTENDANCE: Fahim Rahman President
Marina Banister Vice President (Academic)
Mike Sandare Vice President (External)
Robyn Paches Vice President (Operations & Finance)
Kristen Stoik Executive Coordinator

REGrets: Francesca Ghossein Vice President (Student Life)
Marc Dumouchel General Manager

ABSENT:

1. CALL TO ORDER The meeting was called to order by RAHMAN at 2:05pm.

2. APPROVAL OF AGENDA BANISTER/PACHES 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 29 minutes as presented.

   3/0/1 CARRIED

4. REVIEW OF ACTION ITEMS • Fahim PA for CSJ BBQ still needs to be completed

5. ANNOUNCEMENTS • Marina update from Thomas re: UAPS presence at CSJ
• Office hour adjustments
• CAUS all exec – please fill out
• Several good Art Committee applicants, Mike and Nigel working on selecting committee members
• Fahim will be helping at the pancake breakfast next Tuesday and Wednesday
• SUB Advisory Group membership has been filled

6. STUDENTS' COUNCIL • Sandy to bring forward an amendment to the attendance policy in the near future

7. OLD BUSINESS

8. NEW BUSINESS

8.1 GovWeek PA • Money for GovWeek, gives us room to work within this budget
• Same as budgeted, good for it
8.1 Exec Promo Budget

- BANISTER/PACHES MOVED TO approve a project allocation not to exceed $5000.00 for GovWeek as presented.  
  
  4/0/0 CARRIED

- Robyn – want PA to be able to promo items for students while connecting with them during week of welcome
- Will reduce the financial burden on executives to be able to do this
- Optics? Mechanisms to prevent abuse of this
- Social aspect of the gesture and further connection to students
- Best use of student dollars?
- Student money going directly back to students
- Good for SU as a business – promotion is part of what we do
- Impact return on investment?
- Can be used on more than just alcohol – food
- Take $120-150 from the PR line then bring back to committee

  MOTION WITHDRAWN

9. Discussion Period

10. Reports

11. Closed Session

12. Adjournment

Meeting adjourned at 2:33pm.