EXECUTIVE COMMITTEE
September 8, 2016
2:00pm

ATTENDANCE:
Fahim Rahman  President
Marina Banister  Vice President (Academic)
Mike Sandare  Vice President (External)
Robyn Paches  Vice President (Operations & Finance)
Marc Dumouchel  General Manager
Kristen Stoik  Executive Coordinator
Francesca Ghossein  Vice President (Student Life)

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by RAHMAN at 2:08pm.

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
PACHES/SANDARE MOVED THAT the Executive Committee approve the September 1 minutes as amended.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS
- Invite people to GovWeek

5. ANNOUNCEMENTS
- Catering for GovWeek, if you want book them
- Talking to clubs, aboriginal students council wants to work closer to SU
- Send vacancies to Marina this week
- “I Believe You” campaign promotional video
- Gateway interview upcoming on residence association fees
- Gateway to reach out to administration as well for perspective
- Happy birthday Marc

6. STUDENTS’ COUNCIL
- Reports due next week
- Exec Goals presented next Council meeting

7. OLD BUSINESS

8. NEW BUSINESS

8.1 PA FOR CSJ BBQ
- RAHMAN/PACHES MOVED TO that no more than $600.00 be budgeted from the PA budget for CSJ BBQ

5/0/0 CARRIED
8.2 ART COMMITTEE COMPOSITION

- Lots of really good candidates
- SANDARE/PACHES MOVED TO change Art Committee Terms of Reference to include 4 student-at-large seats.

5/0/0 CARRIED

8.3 RATT PA REQUEST

- Had set aside money for PA for RATT support earlier in the year
- Can take money from another PA line as this amount is higher
- Investment year for RATT, need to do this right
- PACHES/RAHMAN MOVED TO approve a project allocation not to exceed $2000.00 for Room at the Top menu boards as presented.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 PR BUDGET

Discussion:
- Alcohol purchases with PR Budget money
- Background information on U of A and other SU policies on alcohol purchases
- Style of approaching and connecting with students
- How strict of guidelines do we want for this?
- Potential abuse of the policy in future
- PR lines for maintaining relationships and creating new relationships
- Good for networking and holding attention of people
- Limitations in amount or budget dollars for alcohol purchases
- Casual outings vs. structured outings
- Specific goals from these promotions
- Perception of purchasing alcohol on student dollars
- Fine with current process as long as we can use it
- Accountability to Executive Committee and Audit Committee

9.2 TEXTBOOK BROKE ALBERTA

Discussion:
- No formal campaign at UASU, will have the GovWeek session for support
- Tweet #textbookbrokeAB

9.3 MUSKWA HOUSE STEERING COMMITTEE

Discussion:
- Wait details on what the committee is for before we appoint someone

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

Meeting adjourned at 2:53pm.