EXECUTIVE COMMITTEE
September 15, 2016
2:00pm

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)
Kristen Stoik  Executive Coordinator
Jon Mastel  Director of Research and Political Affairs
Marc Dumouchel  General Manager

REGrets:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by RAHMAN at 2:00pm.

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
RAHMAN/BANISTER MOVED THAT the Executive Committee approve the September 8 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
• Invite people to the keynotes and main Facebook event

5. ANNOUNCEMENTS
• PSUA Letter of support for GovWeek Event
• Minimum wage consultation next council meeting
• Minister Schmidt meeting update
• Re-tweet Textbook Broke Alberta
• Presented exec goals to GFC exec
• Edmonton Provosts and SU Presidents meeting earlier this week
• Francesca, Robyn, and Fahim met with MNIF committee
• Francesca spoke at Edmonton Suicide Prevention presentation at City Hall. Would like council attention when comes out
• Goals sent out to everyone, please get back from feedback
• Mike to invite councilors to RATT on the Patio event next week

6. STUDENTS’ COUNCIL
• Student representatives to PAW strategic committee coming forward

7. OLD BUSINESS

8. NEW BUSINESS

8.1 CAUS CONFERENCE
• September 30th - Need vehicle to drive down to Calgary in-person
meeting and per diems
• RAHMAN/SANDARE MOVED TO budget no more than $440 to send the President, VP (External), and DPRA to the Council of Alberta University Students September Meeting in Calgary.

5/0/0 CARRIED

9. Discussion Period

9.1 Fall Back to School Day
Discussion:
• Edmonton wide back to school for university students in coming years suggested by the Mayor
• Similar in other big Canadian cities, very vibrant and enjoyed by students
• Get input from our Orientation team
• Concern with what date? Different schools start at different times
• Concern with transit or transportation
• Other SA/SU's orientation load, concern with overloading our team
• Maybe not tied to orientation but still a good idea
• Andrew Knack breakfast – all will go, Kristen to send RSVP and agenda items
• Agenda items for the breakfast meeting?

9.2 AHS Flu Shot Campaign
Discussion:
• Flu shot champions opportunity?
• Good for branding ourselves
• Language and messaging important

9.3 Academic All-Canadian Breakfast
Discussion:
• All to go
• Kristen to RSVP for everyone

9.4 MNIF Committee Student Rep
Discussion:
• Need someone to sit on the sub committee from exec
• Robyn to sit on committee

9.4 Green and Gold Volunteers
Discussion:
• Sirina sent request for volunteers at Green and Gold Day
• Please put your names forward if you are available

9.4 Consultation on the Lister Meal Plan
Discussion:
• Meeting coming up next week, requested reschedule as it's a busy week for everyone
• Being brought back as it was last year
• Encourage student consultation at Town Halls
• Please share information about Town Hall on social media

10. Closed Session

11. Adjournment
Meeting adjourned at 2:34pm.