EXECUTIVE COMMITTEE
September 29, 2016
12:30pm

ATTENDANCE:
Fahim Rahman       President
Marina Banister    Vice President (Academic)
Francesca Ghossein Vice President (Student Life)
Robyn Paches       Vice President (Operations & Finance)
Mike Sandare       Vice President (External)
Kristen Stoik      Executive Coordinator
Jon Mastel         Director of Research and Political Affairs

REGrets:
Marc Dumouchel     General Manager

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by RAHMAN at 12:31pm.

2. APPROVAL OF AGENDA
   SANDARE/GHOSSEIN MOVED THAT the Executive Committee approve
   the agenda as presented.

   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   SANDARE/RAHMAN MOVED THAT the Executive Committee approve
   the September 26 minutes as amended.

   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   • Fahim met with the Board Chair about Residence Association Fee
     Collection
   • Mike is looking at gamifying Emp Fest
   • Robyn Myer Horowitz update

6. STUDENTS’ COUNCIL
   • Council reports due today
   • Bylaw update

7. OLD BUSINESS

8. NEW BUSINESS

8.1 ORIENTATION STAFF STRUCTURE
   • Moved orientation from student services to programming and
     venues last year informally to work out logistics
   • Want to solidify this change and simplify structure
     GHOSSEIN/RAHMAN MOVED TO approve the “Strategy Manager,
     Student Events and Orientation” job description and orientation
     reporting staff structure as attached.

   5/0/0 CARRIED
8.3 CASA Advocacy Week Conference Approval

- Pianos needed to be tuned, this is budgeted out of the VPSL PA line
- One of the pianos very damaged, concerned about location
- Why is an annual expense coming out of a PA?
- Students love the pianos, would like them to stay, also concerned about damage to one

GHOSSEIN/RAHMAN MOVED TO allocate $300 from the Project Allocation to cover the cost for two piano tune ups.

4/1/0 CARRIED

SANDARE/BANISTER moves to budget no more than $4200 to send the President, VP (External), and DPRA to the CASA Advocacy Week Conference in Ottawa.

5/0/0 CARRIED

9. Discussion Period

9.1 Student Group Freedom of Speech

Discussion:
- Received email from General Faculty Council member regarding concern of student group freedom of speech
- Marina to respond to email

9.2 October Newsletter Items

Discussion:
- Items for the newsletter next week?
- Send to Alix what you want included

9.3 City Council Invitation – Gender-Based Violence Prevention Initiative

Discussion:
- Everyone is supportive of collaborating with this initiative
- Francesca will get more information from City Council to figure out what is needed from our end

10. Closed Session

11. Adjournment

Meeting adjourned at 1:50pm.