EXECUTIVE COMMITTEE
October 3, 2016
10:00am

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:
- Marc Dumouchel

1. CALL TO ORDER
   The meeting was called to order by RAHMAN at 10:00am.

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

   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   PACHES/BANISTER MOVED THAT the Executive Committee approve
   the September 29 minutes as amended.

   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   Marina sent reply email in regards to free speech

5. ANNOUNCEMENTS
   CAUS – neutral stance on minimum wage increase
   Talking with SAMU tomorrow to plan All Exec
   Marina to fill General Faculties Council seats through
   nominations call in the next couple weeks
   Governance newsletter to be sent out in the next week – send
   items to Marina

6. STUDENTS’ COUNCIL
   Meeting at Campus St. Jean tomorrow

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD
   9.1 HIAR POLICY AND PROCEDURES REVIEW
   Discussion:
   - Dean of Students requested executives for meeting about Helping
     individuals at risk policy and procedure review
   - Concerns about communication between different stakeholders
   - Kristen to set up Executive’s meeting with Dean of Students

   9.2 RESIDENCE MEAL PLAN
   Discussion:
• Concerns last year with consultation, this year consultation occurring
• Still receiving concerns about cost to students
• Would we like to advocate above and beyond the student consultation, especially on initial cost to students?
• Yes, add more voice to students
• Consultation earlier in the process and more open than feedback on current plan
• Interested in seeing proposal when comes in? Yes
• Francesca to reply to Emily

9.3 RENT IN RESIDENCES
Discussion:
• Proposed increase on rent in residences, would like to run budget past executives
• Residence explanation on budget increases
• Concern about the variance in rent amounts in different residences
• Francesca to circulate expenses document

9.4 SPONSORSHIP FOR EMP FEST
Discussion:
• Talked to Craig Berry about attracting keynote to EMP Fest
• Use speakers to attract people to the event
• Sponsorship for the festival (speakers, marketing, etc.)
• Reduce the SU cost of the event
• Give Craig a detailed plan to be able to reach out to sponsors
• Similar to GovWeek with both SU and external events

9.5 PSE LABOUR CHANGES
Discussion:
• Professors and potentially graduate students being given the right to strike
• Our stance on this as student feedback
• Tuition back on amount of classes missed due to strike
• Able to strike on research only vs. teaching
• Short term vs. long term strike
• Concern about students missing enough to be set back a semester or more. Possible to have increased student drop out as a result
• Employee rights respected, but want to watch out for the students
• Professors and graduate students divided on the good of right to strike being used against them or delaying their progress
• Analogy of bumped flights
• Concerns with international students
• Needs to be implementation so that the university is encouraged to resolve the strike
• Bring back for further discussion Thursday

9.6 REGISTRAR AND ACAT MEETING
Discussion:
• Robyn can’t make it
• Jon to go as well as rest of Executive

10. CLOSED SESSION

11. ADJOURNMENT
Meeting adjourned at 11:00am.