EXECUTIVE COMMITTEE
October 6, 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
Marc Dumouchel  General Manager

REGrets:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by RAHMAN at 12:33pm.

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

5/0/0 CARRIED

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

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

• EMP Fest – Futurepreneur meeting coming up; spoke to the Landing about hosting a panel; alumni relations application; Augustana wants to work out transportation and events on campus; other student groups and competitions being contacted for meetings
• Applications for the advisory EMP Fest committee coming out soon
• Mike, Fahim, Jon to meet with university about deferred maintenance
• Interdisciplinary Conference – set date February 4th
• Alumni Council update
• ISSS presentation
• Residence fees are being collected – hopefully sometime this month
• Academic Task Force Review meeting update
• Robyn meeting with Andrew Sharman earlier this week about Friends of the Myer Horowitz; more meetings to come next week
• Room bookings - banned individual
6. **Students' Council**

7. **Old Business**

8. **New Business**

8.1 **PA Request: Faculty Dinners**

Yearly cost, should be budgeted not a yearly request.

BANISTER/PACHES MOVED THAT no more than $1050.00 be budgeted for the dinners with our Campus and Faculty Associations.

5/0/0 Carried

9. **Discussion Period**

9.1 **Labour Relations Changes**

Discussion:

- What are “essential” services at the University? Should professors have the ability to strike?
- Essential in the university setting, not comparable to other essential professions within society
- Best for students if there are no professors striking but still deserve right to strike
- Need contingencies to protect students during strikes
- Definition of a professor? Teaching Assistants, tenure staff, sessional, etc.
- Essential staff at the university?
  - First responders (University of Alberta Protective Services)
  - Essential maintenance
  - Providing basic student needs, safety, security on campus
  - Building staff
  - Residence staff
- Are advisors essential during a professor strike?
  - Need response plan during a strike, advisors could be one of cogs in a contingency plan
- Tenure system and privileges; labour management compromises
- Non-Academic Staff Association (NASA) – currently have the right to strike
- Fahim to work with Jon on response

9.2 **CAUS All-Exec Sessions**

Discussion:

- Planning with the SAMU VP Operations
- Tertiary sessions on the Monday – interests in session topics
- Forward suggestions to Robyn
- Tuesday round table morning meeting

9.3 **Protest**

Discussion:

- Student came into the office yesterday
- Protest about cost of tuition by a group of students
- Planned for November 2nd – student day of action (by CFS)
- Mike and Francesca to join meeting on Tuesday with students
- Want support from the Students’ Union; would be okay advising
on logistics
• Bookings and contacts necessary for the protest to go forward

Tabled for next meeting

9.5 MEETING WITH ISA
Discussion:
• Possible recognition as a official student representative group
• Fahim meeting with Francesca and Marina

9.6 CHILLIN FOR CHARITY
Discussion:
• Business event, will be sent a calendar invite by Robyn
• Event is in November

9.7 UPDATE ON FREE SPEECH
Discussion:
• Email chain with GFC individual has continued after meeting with the Dean of Students
• Request for meeting to follow up; Marina to meet with this individual
• Fund suggested to pay for security costs during items such as protests in public areas such as Quad
• Talk to Dean about charging less for security, not in favour of a fund

9.8 ROOM BOOKING IN SUB
Discussion:
• Community workshops and sessions, looking into bookings
• If want rooms covered by SU, goes through Sponsorship

10. CLOSED SESSION

11. ADJOURNMENT
Meeting adjourned at 1:53pm.