EXECUTIVE COMMITTEE
October 24, 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
Marc Dumouchel        General Manager

REGrets:

Absent:

1. CALL TO ORDER
The meeting was called to order by RAHMAN at 10:32am.

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
SANDARE/PACHES MOVED THAT the Executive Committee approve the
October 17 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Friends of the Myer Horowitz Theatre Meeting in Nov
• Futurepreneur meeting upcoming
• Mike gone 2nd half of reading week
• Marina Dec times off
• Medicine Hat Conference – Marc
• Governance Newsletter being sent out

6. STUDENTS’ COUNCIL
• Report due this Thursday

7. OLD BUSINESS
• Presentation next Tuesday for Myer Horowitz

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 TBAC–
INTERNATIONAL DIFFERENTIAL
FEE
Discussion:
• Tuition and Budget Advisory committee
• International differential fee
9.2 LOW-COMMITMENT EXEC PARTICIPATION IN STUDENT-LED MENTAL HEALTH INITIATIVE

Discussion:
- Refreshed - Student website initiative
- Sharing stories
- February Mental Health Awareness Week – would like executives to write about their experience with mental health
- Francesca - Send link to website and dates

9.3 SWAG IN LISTER CARE PACKAGES

Discussion
- Residence Services wants to make care packages to Lister students, want swag items or cards for these packages
- Events swag? Lanyards or pens?
- Haven’t given out swag for other groups this year
- Need a developed plan about providing swag items
- Cards with SU logo signed by Lister representatives
- Doing Christmas cards this year? Email to all students?
- For print cards, Kristen to talk to Nigel
Discussion:
- Residential Tendencies Dispute Resolution
- Changes to policy
- More power to the dispute officers and admin
- We are exempt in the RTA with residences presently
- Make a statement about our exemption and insert into further consultation about the RTA
- Are there issues with dispute resolution at U of A residences presently?
- Arbitration board, established under the RTA
- Feedback about alternative resolution and arbitration for residences. Step above restorative justice within Residence Services.
- Individual act is a final step we would like to see – similar to nursing homes and other special areas

10. Closed Session

11. Adjournment

Meeting adjourned at 11:20am.