EXECUTIVE COMMITTEE
November 21, 2016
3:00pm

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 2:59pm.

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
GHOSSEIN /SANDARE MOVED THAT the Executive Committee approve the November 9 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
• Marina to talk to Martin about PLLC and Interdisciplinary Conference
• Interdisciplinary Conference save the date - hopefully sent out this week
• Anti-Harassment Working Group Gym Campaign information and first meeting update
• Timeline for roll out of gym campaign is tentative
• Deferred maintenance interview with Yahoo News and Metro
• Gateway and tuition podcast
• Identity for EMP FEST
• Marina Proxy APC Meeting update
• BFPC meeting later today, discussion on agenda items
• Ottawa meetings - highlight meetings on student loans and youth issues
• Friends of the Myer Horowitz Theatre met last week, will be meeting again in December
• Dec 11-17 - Marina away for vacation
6. **Students’ Council**
   - Presentations to Council tomorrow
   - Priming questions in advance for presentations
   - Councillor questions

7. **Old Business**

8. **New Business**

9. **Discussion Period**

9.1 **Board of Governance Holiday Dinner**
   - Discussion:
     - Robyn to go with Fahim

9.2 **December Newsletter Items**
   - Discussion:
     - EMP FEST
     - INTERD
     - Christmas Party for Kids
     - Robyn’s items
     - SUB House Party - interested student groups to contact us (event in April)
     - Christmas Photo of Execs - happy holidays from the President
     - Update of items going to board next month
     - Kristen to send out list

9.3 **SUTV Support Work, SU Network Development Work**
   - Discussion:
     - Term appointment to work on SUTV and Brennan’s network
     - Short term - tech support and student temporary positions to get us through until summer
     - Website upkeep and renew technical work
     - Council concerns about the website design and specific items

9.4 **DIE Board Appointment Committee**
   - Discussion:
     - Marina and Francesca to be on the committee
     - Relatively low time commitment
     - Marina to email Rebecca about attendance

9.5 **VP Research Committee**
   - Discussion:
     - Fahim to sit on the committee
     - Second seat to be filled by student-at-large

9.6 **Trump Letter**
   - Discussion:
     - Concern about some of the policies that go against our values
     - Blog post from a personal perspective and not on behalf of the SU
     - Framed about the similar issues we have seen with posters on campus and University of Calgary
     - Support services and resources for students who are affected by these issues
     - Direct towards Canadian political climate and the resonance and dialogue we see here around this
• Tangible solutions or discussions that can be held on campus would be something we could look into to compliment a written blog post
• Changing the environment on campus - call to action
• Podcast as another way to reach out

10. Closed Session

11. Adjournment
   Meeting adjourned at 10:55am.