EXECUTIVE COMMITTEE
December 1, 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
Jon Mastel  Director of Research & Political Advocacy

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by RAHMAN at 12:36pm.

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
BANISTER/SANDARE MOVED THAT the Executive Committee approve
the November 28 minutes as amended.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

- Meeting with Dean of Students this morning
- Mental Health Advisory Panel update on first meeting and concerns
- Lister revitalization meetings
- Residence Fee Collections logistics issues
- Aboriginal Students Council meeting earlier this week about incident concerns. Want SU presence in future meetings on different topics relevant to the Truth and Reconciliation Commission
- Meeting with Provost yesterday PLLC oversight committee discussion
- NSSA meeting about treaty recognition plaques in the building
- F&A Lunch tomorrow, Francesca and Marina will be at Campus St. Jean tomorrow afternoon
- Reed Job Shadowing Marina today
EMP Fest - Alumni Relations sponsorship. Effect on the upcoming Project Allocation request.
EMP Fest Advisory Committee meeting tomorrow
EMP Fest Application is live - please distribute
Programming meetings for EMP Fest updates
CAUS Mental Health ask has been sent out - ask for more equitable funding
ESA meeting tomorrow, Mike will be absent
Mike at Senate this afternoon and tomorrow
Robyn off tomorrow morning and Wednesday afternoon
VP Operations & Finance meetings in Calgary during Jan 23-24
CAUS Meeting - Robyn, Mike, and Fahim will be away
Meeting with Board of Governors Chair
Advanced Education phone call
ACAT meeting Alberta Council on Academic Transfers
International Student Survey is out and getting responses

6. Students’ Council

- Reports due this week
- Presentations to council next week, order of presentations
- Mid Year Goals due next Friday
- Committee Chairs meeting yesterday, Treaty recognition at committees, Retention and support of chairs, and committee absences discussion will likely be coming forward in the new year
- When items should be sent back to committee

7. Old Business

8. New Business

8.1 Businesses Promotional Coordinator Job Description

- Programming is a focus in the bars this year and to increase evening traffic. Success with certain management or executive programming but want continuous programs that are successful
- Position to assist with marketing, social media, materials, programming, and promotion of the businesses
- Looking as a temporary position for the upcoming term and look into success and if it should become a budgeted position
- Programming is important for the bars, good to have someone specifically for this
- Student position, promotion and engagement and learning opportunity for the student
- Restructuring within the organization and this position if it becomes a more permanent position
- Hours during school year and summer, both strategic and operational focus dependent on the time of the year

PACHES/SANDARE MOVED TO approve the creation of the Business Promotional Coordinator position as per attached job description.

5/0/0 CARRIED

- Small change for tabling for registered charities
PACHES/RAHMAN MOVED TO approve the revised table application form effective January 1, 2017.  
5/0/0 CARRIED

9. Discussion Period

9.1 Representative on Council on Aboriginal Initiatives

Discussion:
- Provost’s Office committee
- When was this committee created? One meeting so far this year
- Fahim interested to sit on this committee

9.2 Day of Remembrance and Action Event in Substage

Discussion:
- Need individuals to accompany rose bearers
- Mike, Fahim to participate, others interested contact Fahim

9.3 Minister Lori Sigurdson Town Hall UofA Joint Student Leader Conversation

Discussion:
- Want a conversation with students and student leaders on campus
- Looking for SU participation and space
- Opinions on hosting and attendance?
- Do not want to host
- Partisan vs Minister participation. Would like to know what the agenda would be
- Relevancy to students and student concerns would affect our participation and comfort with this
- External group, external booking rates would apply
- Mike to look into what the agenda is and if this is a government or partisan item

9.4 Lister Meal Plan

Discussion:
- Talked with Dean of Students about proposed consultation with the SU and GSA about meal plan
- Wants RBAC to report about consultation with GSA and SU
- Meetings about what students want vs. discussion about alternatives to the previously proposed meal plan
- Need transparency with this process and more into the details of the meal plan
- Fahim to follow up on this item with the University

10. Closed Session

11. Adjournment

Meeting adjourned at 1:51pm.