Executive Committee

January 5, 2017
2:00 pm

Attendance:

Fahim Rahman  President
Marina Banister  Vice President (Academic)
Mike Sandare  Vice President (External)
Robyn Paches  Vice President (Operations & Finance)
Jon Mastel  Director of Research and Political Advocacy
Kristen Stoik  Executive Coordinator

Regrets:

Francesca Ghossein  Vice President (Student Life)
Marc Dumouchel  General Manager

Absent:

1. Call to Order

The meeting was called to order by RAHMAN at 2:04pm.

2. Approval of Agenda

BANISTER/PACHES MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. Approval of Minutes

SANDARE/RAHMAN MOVED THAT the Executive Committee approve the December 15 minutes as presented.

3/0/1 CARRIED

4. Review of Action Items

5. Announcements

• Tammy Hopper appointed as Vice-Provost (Programs)
• Marina first scholarly writing committee today
• Robyn possibly away Tuesday for washing machine repairs
• Provost meeting today - discussed PLLC and tuition review
• EMP FEST meeting with Engineering Career Centre
• InterD Conference launch Monday
• Confirm job shadows days by next Friday

6. Students’ Council

• 24th presentation for Exec Goals
• Feb meeting at Augustana
• Council resignation & proxies
• Marina CAC meeting update - treaty recognition, live streams & council appreciation/social events

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 NEWSLETTER ITEMS Discussion:
• Marina - Council Live Stream
• Mike - EMP Fest
• Fahim - Why you should run in elections

9.2 JDC WEST 2017 SU ATTENDANCE Discussion:
• SU Partnership with JDC West being hosted at the U of A
• Tickets to events during Jan 14-15 weekend

9.3 RUNNING FOR EXEC PIZZA PARTY Discussion:
• Casual exec speed dating event about curious for exec positions
• Marina to spearhead

9.4 EXPERT PANEL ON YOUTH EMPLOYMENT Discussion:
• Fahim to talk to Marc to find someone to go

9.5 THE FLAME Discussion:
• Keep on radar, think of article ideas for content
• Hoping to launch in February

9.6 BLOCK A INVITATION Discussion:
• Marina, Robyn, Fahim to go
Sign up link available

9.7 DINNER WITH TAMMY AND SARAH Discussion:
• Will coordinate with Kristen
• Ideas for where to go?

9.8 CASA ED VISIT Discussion:
• Exec and Jon to go for dinner before Council

9.9 SERC Discussion:
• Marina met with SustainSU about changes to SERC
• Restructuring committee, will come to exec later this term
• Should retain a seat for a member of Students’ Council
**9.10 Meal Plan Letter**

Discussion:
- Top up is not extra flexibility, same as charging to a debit card
- Anytime dining concerns, option for students to choose anytime or declining balance?
- Need to create a response to the letter
- CAB renovations from lister meal plan money
- Fahim to write up letter response
- Anytime dining not feasible until CAB is completed

**9.11 Wall of Gold**

Discussion:
- Discover Governance okay with EMP Fest using the Wall of Gold Feb 3-10
- Ask the CRO

**10. Closed Session**

**11. Adjournment**

Meeting adjourned at 3:05pm.