EXECUTIVE COMMITTEE
January 9, 2017
10:00 am
ATTENDANCE:

Fahim Rahman  President
Francesca Ghossein  Vice President (Student Life)
Marina Banister  Vice President (Academic)
Mike Sandare  Vice President (External)
Robyn Paches  Vice President (Operations & Finance)
Marc Dumouchel  General Manager
Kristen Stoik  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER  The meeting was called to order by RAHMAN 10:01am.

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

3. APPROVAL OF MINUTES  RAHMAN/SANDARE MOVED THAT the Executive Committee approve the January 5 minutes as presented.

4. REVIEW OF ACTION ITEMS  •  Reed going to expert panel on youth employment
   •  Confirm job shadows days by Friday

5. ANNOUNCEMENTS  •  Send exec goal presentation content revisions to Fahim
   •  CAUS meeting - discussed institutional funding review questions submission, CAUS audit, code of conduct, and CAUS all-exec
   •  Anti-Freeze this week
   •  Residence fee collection went through

6. STUDENTS’ COUNCIL  •  ISSS and NUA submissions
   •  Theatre design development ask to Finance Committee and Students’ Council

7. OLD BUSINESS
8. NEW BUSINESS

8.1 JANUARY CAUS MEETING

• Hotel and transportation to be approved

RAHMAN/SANDARE MOVED TO budget no more than $1200 to send the President, the VP External, the VP Academic, the VP Student Life, the VP Operations and Finance, and the DRPA to the Council of Alberta University Students January meeting in Calgary.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 JANUARY EXEC RETREAT

Discussion:

• Feb 2 afternoon

9.2 RESEARCH PROJECT

Discussion:

• Multiphase 4 month research project on women and minorities in campus life, looking at women and minorities in governance positions on post secondary campuses
• Changing the representation to be more representative of our demographic and better support for these groups in positions
• Interviews of past and current representatives, analyzing election results, and compiling a report on findings
• Pilot programming from the findings using the provincial grant money that has been applied for - will hear back in April

10. CLOSED SESSION

11. ADJOURNMENT

Meeting adjourned at 11:30 am