EXECUTIVE COMMITTEE

March 10, 2017
1:30 pm

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)
Jon Mastel  Director of Research & Political Affairs
Kristen Stoik  Executive Coordinator

REGRETS:

Marc Dumouchel  General Manager

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by RAHMAN at 1:34 pm.

2. APPROVAL OF AGENDA
   RAHMAN/BANISTER MOVED THAT the Executive Committee approve the agenda as presented.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   RAHMAN/GHOSSEIN MOVED THAT the Executive Committee approve the February 16 minutes as presented.
   4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL
   Reports due today

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1. BRAINSTORMING
   Ways Forward for Space Use Meeting
   Robyn and Francesca to go to meeting

9.2. COMMUNICATION WITH INCOMING
   This is the information we will need from incoming, Fahim to send out email to people
9.3 **LETTER OF UNDERSTANDING WITH GSA**

- trying to figure out the collection of residence association fees from graduate students
- GSA does not have infrastructure (similar to the SU Audit Committee) to review financial statements and other items for the fees
- Suggestion that they use our Audit Committee to fill this. With mixed residences, will weigh appropriately to represent the residence population
- Bylaw would need to be changed for this to occur -- this will be done by next year's team, letter of understanding is for GSA to go to Board of Governors in April

10. **CLOSED SESSION**

11. **ADJOURNMENT**

Meeting adjourned at 2:43 pm