EXECUTIVE COMMITTEE
April 7, 2017
1:00 pm

ATTENDANCE:

Fahim Rahman         President
Marina Banister       Vice President (Academic)
Mike Sandare          Vice President (External)
Robyn Paches          Vice President (Operations & Finance)
Francesca Ghossein    Vice President (Student Life)
Jon Mastel            Director of Research & Political Affairs
Steve Cook            Administrative Assistant

REGrets:

Marc Dumouchel        General Manager
Kristen Stoik         Executive Coordinator

ABSENT:

1. CALL TO ORDER  The meeting was called to order by RAHMAN at 1:01 pm.

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

3. APPROVAL OF MINUTES  RAHMAN/BANISTER MOVED THAT the Executive Committee approve the March 30 minutes as amended.
                        5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   • Exec Goals report, feedback?
   • Meeting update with Tammy and Sarah with Shane
   • Gender Equity project, did not receive provincial funding but still interested in pursuing a similar project with Surma, Rebecca, and Michaela
   • Internal meeting on building and meeting room naming
   • Access Fund meeting increasing need but decreasing revenue due to opt-outs and increased use. Took to finance committee on amount, fee structure administration and sustainability
   • CAUS Advo Week went really well, several meetings with members of the provincial government
   • EMP FEST advisory committee met
   • VP Research Search Committee
   • PAWSOC - Fitness Centre Closure renovations and changed dates
Consultation with Native Studies SA on programming within the SU including orientation

6. **Students’ Council** • ViTreo interim report on feasibility study to council
   - Budget going to council, principles to line-by-line budget
   - Motion to approve health and dental plan fees
   - Policies to be approved
   - Finance Committee meeting directly after Council on Tuesday

7. **Old Business**

8. **New Business**

8.1. **GM Conference** • Request brought forward by Marc to attend AMICCUS-C

   **Rahman/Sandare moved to approve to send the General Manager to the AMICCUS-C National Professional Conference.**
   
   5/0/0 CARRIED

8.2. **VPA Conference** • Marina invited by Student Care to attend the honorary citizenship ceremony for Malala. Will be representing U of A and the SU
   - Major costs are covered, this is for hotel and other minor expenses

   **Banister/Sandare moved to approve the Vice President (Academic) to attend the Malala Honorary Citizenship Ceremony.**
   
   5/0/0 CARRIED

8.3. **PA Request** • SUB House Party is less than a week away, able to reduce the cost to $8300, asking for $5000 from the PA.
   - Part of the cost will be covered by other venues and are not included in the budget
   - Henna will be in Quad with UA Compliments
   - Aiming for 500 participants throughout the day

   **Ghossein/Rahman moved to allocate $5000.00 from the Project Allocation to cover the partial cost of the SUB House Party.**
   
   5/0/0 CARRIED

9. **Discussion Period**

9.1. **Board Dinner** • Board Dinner April 19 - Francesca to attend with Fahim
9.2. EMP FEST IMPACT

- Will be brought to council as an information item
- Event was very cost effective
  - Festival was a major success – engaged with over 1200 students throughout week
  - Received overwhelmingly positive feedback from students, mixed feedback and some useful criticisms from hosts/organizers for improvements next year

10. CLOSED SESSION

11. ADJOURNMENT  Meeting adjourned at 2:25 pm.