Executive Committee
April 21, 2017
2:00 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
Marc Dumouchel  General Manager

Regrets:
Kristen Stoik  Executive Coordinator

Absent:

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

2. Approval of Agenda
GHOSSEIN/SANDARE MOVED THAT the Executive Committee approve the agenda as presented.

3. Approval of Minutes
Tabled.

4. Review of Action Items

5. Announcements
- SUB House party went well
- Art committee meeting later today
- Arts Gala went well
- Interviews for MHT/Business Analyst finalized this/next week
- New SGO appointment finalized
- Marina away for weekend, won’t attend Student Group Executive event
- WOKE - may change term because of connection to the BLM movement
- BFPC met to recommend GSA and SU fees to the Board for approval
- Minister Hajdu met with Fahim
- Phonecall with Dalhousie on ombuds relations; phone calls with CAUS and CASA

6. Students’ Council

7. Old Business
8. NEW BUSINESS

8.1. EMP Fest

- Looking to make the marketing materials publicly available for a student group to take the lead in organizing next year

SANDARE/RAHMAN MOVE TO make the marketing materials for EMP Fest 2018 publicly available.

5/0/0 CARRIED

8.2. Job Descriptions

- JDs for a Creative Director, Developer, and System Administrator

SANDARE/PACHES MOVE TO approve the three Job Descriptions as attached.

5/0/0 CARRIED

8.3. CAUS Conference Request

- Sending all outgoing and incoming CAUS members alongside DRPA to CAUS change-over

SANDARE/GHOSSEIN MOVE TO budget no more than $3000 to send the President, the VP External, Mr Sandare, Mr Rahman, and the DRPA to the Council of Alberta University Students conference.

5/0/0 CARRIED

8.4. CASA Conference Request

- CASA Foundations will take place in late May
- Fahim is attending because he is a member of the Board, otherwise only three people would be sent
- Should be okay with at least one CASA conference in Banff, cutting down costs later in the year

SANDARE/BANISTER MOVE TO budget no more than $7000 to send the President, the VP External, Mr Rahman, and the DRPA to the Canadian Alliance of Students’ Associations.

5/0/0 CARRIED

8.5. AMICCUS-C DRPA

- Most of Jon’s counterparts across the country will be attending
- Jon will likely find value in attending this as well

RAHMAN/GHOSSEIN MOVE TO send the Director of Research and Political Affairs to the AMICCUS-C National Conference in Hamilton, On..

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1. CFEP Grant

- Announcement plan for grant success
- Delay to September - launch with MHT consultations?
- If okay with Minister’s office, will consider

9.2. Retreat Binders

- VPSL has content specific for their incoming that doesn’t need to be printed for everyone
- Will have portfolio specific content printed only for that incoming (if needed)
- Email Kristen portfolio-specific content that can go at the beginning of the binders
9.1. **SU End of Year Party**
- Old council, new council, SU staff party for next Thursday evening at RATT or Dewey’s
- Craig and Robyn will finalize the details

10. **Closed Session**

11. **Adjournment**
   Meeting adjourned at 3:48 pm.