EXECUTIVE COMMITTEE
April 24, 2017
10:00 am

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
Kristen Stoik  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by RAHMAN at 10:03 am.

2. APPROVAL OF AGENDA

GHOSSEIN/PACHES MOVED THAT the Executive Committee approve the agenda as presented. 4/0/0 CARRIED

3. APPROVAL OF MINUTES

PACHES/GHOSSEIN MOVED THAT the Executive Committee approve the April 11 and April 21 minutes as presented. 3/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL

New council meeting tomorrow

7. OLD BUSINESS

8. NEW BUSINESS

8.1. ART CARFAC

- Student art within SUB
- Can either do exhibitions which are short term and high staff time or semi-permanent locations within the building
- CARFAC suggests compensation amounts based on the type of business and location
- Believe student artists should be compensated
Types of art we are looking to have? Many mediums difficult to secure/place. Would be primarily looking for paintings or framed pieces
Selling student art? If so, commission basis?
Would like to build an art collection over time
How many pieces per artist? Is there a standard?
Will have to come out of PA for next year

8.2. **Art Committee ToR**
- 4 student at large and other small changes
- Would like VP Operations & Finance or designate

**Ghossein/Rhaman move to approve the Art Committee Terms of Reference as presented.**

*4/0/0 CARRIED*

8.3. **Operating Policy**
- Presented at Core Managers last week
- Changes and amendments made to reflect comments made at that meeting

**Paches/Rahman move to approve the amendments to Operating Policy as presented.**

*4/0/0 CARRIED*

9. **Discussion Period**

9.1. **Exec Retreat**
- Items for binders?
  - Robyn to add items for Myer Horowitz Theatre
  - Fahim to add Student Consultation Protocol
  - Francesca to add RLTF report
  - Specific items for individual portfolios, email Kristen
  - Presentations due Wednesday morning

10. **Closed Session**

11. **Adjournment**
Meeting adjourned at 10:25 am.