MINUTES

EXECUTIVE COMMITTEE
October 26, 2015
11:00am

ATTENDANCE:
Navneet Khinda  President
Fahim Rahman  Vice President (Academic)
Dylan Hanwell  Vice President (External)
Cody Bondarchuk  Vice President (Operations & Finance)
Vivian Kwan  Vice President (Student Life)-arrived at 11:12am
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator

REGRETS:
ABSENT:

1. CALL TO ORDER
The meeting was called to order by KHINDA at 11:09am

2. APPROVAL OF AGENDA
KHINDA/HANWELL MOVED THAT the Executive Committee approve the agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES
BONDARCHUK/RAHMAN MOVED THAT the Executive Committee approve the October 22 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Dylan look into translator quote

5. ANNOUNCEMENTS
   • Marc will be off Friday, Tuesday to Friday next week will be at AMICUSS. Lots of managers will be there too

6. STUDENTS’ COUNCIL
   • Dylan ask council about twitter handle
   • Two presentations – tuition and Lister

7. OLD BUSINESS

8. NEW BUSINESS

8.1 SUBMART APPLIANCE PA
Points of Discussion:
   • The fridge and freezer ended up being a little more than expected

BONDARCHUK/RAHMAN MOVED TO request an additional $100 from the project allocation fund for the purchase of a fridge and freezer for SUBmart grocery storage.

5/0/0 CARRIED
9. DISCUSSION PERIOD

9.1 RESIDENCE ASSOCIATION FEE PROPOSAL DRAFT Points of Discussion:
- This is the draft Nick and the GSA worked on last year
- Got some feedback at RHA meeting on it
- We should get this done with soon as possible to get it completed
- Residence Services will probably fight against it
- We’re allowed to charge students fees under the PSLA
- Proposal looks good

9.2 ATRIUM BOOKING REQUEST FOR MENTAL HEALTH COLORING EVENT Points of Discussion:
- Had this discussion back in July
- Not sure if we can book the atrium?
- Good to do engaging but not disruptive activities in these student study spaces
- Haven’t figured out the best way to process these requests yet
- Need more details about what exactly he is planning

9.3 GOTV DATA Points of Discussion:
- We have a few thousand names, emails phone numbers from students for GOTV
- Anything we want to do with this data? CASA potentially wants to use this data
- What did the actual pamphlet say about how the data would be used?
- We can separate the federal and provincial election data
- Wouldn’t really want CASA to have data for our students
- It doesn’t say we are going to destroy the data, is there something we want to promote?

9.4 EDMONTON CHAMBER OF COMMERCE Points of Discussion:
- We have membership
- What are we doing with it?
- Dylan is going to start up on the job front again soon
- Some of the events are useful, others aren’t

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT BONDARCHUK/KWAN MOVED TO adjourn. 5/0/0 CARRIED
Meeting adjourned at 11:41am.