

EXECUTIVE COMMITTEE

2015-2016 #1

May 4, 2015

10:30am

ATTENDANCE:

Navneet Khinda	<i>President</i>
Fahim Rahman	<i>Vice President (Academic)</i>
Dylan Hanwell	<i>Vice President (External)</i>
Cody Bondarchuk	<i>Vice President (Operations & Finance)</i>
Vivian Kwan	<i>Vice President (Student Life)-phoned in</i>
Marc Dumouchel	<i>General Manager</i>
Robyn Fenske	<i>Executive Coordinator</i>
Justin Williams	<i>DRPA</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by KHINDA at 10:31am
2. APPROVAL OF AGENDA HANWELL/RAHMAN MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED
3. APPROVAL OF MINUTES N/A
4. REVIEW OF ACTION ITEMS
5. ANNOUNCEMENTS
 - Justin's thing from 5-7pm in RATT tonight, election results tomorrow night
6. STUDENTS' COUNCIL
 - Council tomorrow night
 - Simon available to help you write stuff
7. OLD BUSINESS
8. NEW BUSINESS
9. DISCUSSION PERIOD
- 9.1 RECAP/FOLLOW UP ON RETREAT Points of Discussion:
 - Rahman probably send email for feedback to save for planning for retreat next year
 - As you think of stuff for retreat next year, write them down as they come up
 - **Action item:** Little notebooks for each exec (Fenske order)

9.2 HOW EC WILL BE
RUN

Points of Discussion:

- Be on time
- Check ins to see how everyone is doing, beginning of meeting
- Respect each others feelings
- Try to not cut someone off when they are talking
- Debate or challenge the idea not the person
- Honesty
- Materials posted at least 2 days before on Basecamp
- Public vs. internal line for information
- Conferences have to get approved at exec committee
- No distractions i.e. cell phones. Stay engaged with conversations happening at exec
- Bring Surma in for beginning of meeting, discuss any advocacy and then go into exec meeting

9.3 COUNCIL

Points of Discussion:

- Tomorrow night
- Do address, agenda items

9.4 GOTV EFFORTS

Points of Discussion:

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9.5 MONDAY AND
TUESDAY NIGHT

Points of Discussion:

9.6 EXEC COMMITTEE
MEETINGS FOR SUMMER

Points of Discussion:

- Move Thursday meetings to 12:30-2pm

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/KWAN MOVED TO adjourn.

Meeting adjourned at 10:50am.

5/0/0 CARRIED