

EXECUTIVE COMMITTEE

2015-2016 #08

June 3, 2015

2:30pm

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)</i>
Marc Dumouchel	<i>General Manager</i>
Robyn Fenske	<i>Executive Coordinator</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by KHINDA at 2:31pm

2. APPROVAL OF AGENDA KWAN/HANWELL MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES HANWELL/RAHMAN MOVED THAT the Executive Committee approve the June 1 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION
ITEMS

5. ANNOUNCEMENTS
 - Last Exec until Navneet comes back from vacation
 - Marc will be off Friday
 - Sign Fahim's cards

6. STUDENTS' COUNCIL
 - With agendas being light, now is the time to do some presentations to council
 - Prep exec goals for end of month (**action item**)

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

- 9.1 AWARDS
ADJUDICATION Points of Discussion:
 - Would like to be able to have an honorarium to members on committee, having a hard time recruiting them
 - Thinking of \$250 gift cards each for members (5) on committee

- Need at least 3 more people to hit the 5 needed for committee
- People on this committee can not apply for the awards
- Another solution is to have exec help out finding people with their connections
- Could rewrite standing orders to have a preference for undergraduate students and can have others sit on committee if needed
- Ask committee members if they're planning on applying for awards and if not push them towards the adjudication committee
- Don't go with the \$250 gift cards

9.2 EVENTS

Points of Discussion:

- Navneet has guest invites that she is going to start rotating them around to execs to come to events with her

9.3 EXEC LEADS

Points of Discussion:

- Conference in U of C had some good ideas
- One of interest is having exec leads for councilors to help them with their year
- Creates relationships with every member of council
- Help councilors set their goals, make progress on their goals, be a middle person
- Would have 5-6 councilors each
- At the very least would meet every trimester
- Where do we go from here?
- As an exec watch how councilors are doing and reach out

9.4 LOGO

Points of Discussion:

- Design looking at redesigning the logo
- Looking at changing the font (more modern font)
- The base of the flame as well
- Trying to modernize the logo

9.5 DAVE MESLIN

Points of Discussion:

- Preferential balloting
- Marc follow up with him to use us as an example (Dave Meslin)
- Dave is all about engagement in universities and student groups

10. REPORTS

- President: 3 DRPA interviews today
- VPOF: Services are good with Safewalk being a part of LNAP, going to reach out to Centre for Writers too. Lister is really interested in the grocery aisle. Safe Spaces policy will be pushed back a bit.
- VPA: met with MSA's VP Finance with Cody.
- VPSL: was at Summit yesterday with VPX and some councilors.
- VPX: Summit was really neat and getting a tour of the U of C

building was awesome. Overall good event to bring councilors to.

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/BONDARCHUK MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 3:18pm.