

EXECUTIVE COMMITTEE

June 11, 2015

12:30pm

ATTENDANCE:

Navneet Khinda	<i>President</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>
Fahim Rahman	<i>Vice President (Academic)-came at 12:55pm</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by KHINDA at 12:31pm

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

4/0/0 CARRIED

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

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- 4.1 PREP EXEC GOALS FOR END OF MONTH • Defer to next meeting

5. ANNOUNCEMENTS

6. STUDENTS' COUNCIL • CAC – discussion about jackets, council emails
 • Councilor involvement in events – list of events on council agendas
 • Finance – passed changes to access fund and awards. Got 3 finance committee members to adjudicate SU awards.

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1 SU OPERATING POLICY CHANGE Points of Discussion:
 - Looking through OP for gender neutral pronouns
 - Just adds inclusivity

BONDARCHUK/KHINDA MOVED TO amend the Students' Union

Operating Policy with regards to Section 3.21 (Personnel; Maternity and Parental Leave) as presented.

4/0/0 CARRIED

8.2 PA REQUEST:
FEDERAL GOTV CAMPAIGN
MANAGER

Points of Discussion:

- With Dylan's role with CASA he would have less time for GOTV in the fall so having a campaign manager would help promote the election on campus
- Contract employee
- There are incentive levels for the contract
- Changes – for 6000 incentive is \$100, 7000 incentive is \$250, remove total incentive line

HANWELL/BONDARCHUK MOVED THAT no more than \$2500 be spent from the project allocation budget to hire a federal get out the vote campaign coordinator.

4/0/1 CARRIED

9. DISCUSSION PERIOD

9.1 SU AWARDS STUDENT
SURVEY

Points of Discussion:

- Ben Angus is interested in changing our political policy for SU awards and wants to send out a survey to students
- Don't think the SU should endorse the survey but he can send it out
- Fahim and Cody will meet with him to see what his goals are for the survey

9.2 ROLE OF SU IN LIGHT
OF TRUTH AND
RECONCILIATION CALLS TO
ACTION

Points of Discussion:

- Calls for action in terms of education
- CASA put together a briefing note on the ones that apply to us if we want to be a part of it or not
- Do we have a role in this or not?
- A media release isn't a bad idea
- Dylan will work on a brief with Simon for it

9.3 CAMPUS FOOD BANK
BOARD MEMBER SEARCH

Points of Discussion:

- They currently have 4 vacant opening and are in search of a new GSA representative
- Vivian forward email to Marc
- Does anybody know anybody who would be suitable for the positions?
- Composition of board is student reps and community members

9.4 2-900 EXECUTIVE
AREA – FABRICS & PAINT

Points of Discussion:

- Discuss the options for the new executive lounge area

- What colour do we want for the wall in the area? Gold

9.5 PLAZA FURNITURE

Points of Discussion:

- Furniture is going into plaza, don't want to secure it
- Review choices for outside furniture
- Make it into a homey patio

10. REPORTS

- VPA: away next week at conference. Found a hard copy of the ISA.
- VPX: did some CASA stuff. Upcoming interviews with the Gateway. Proposal for market modifiers is an unfunded rollback.
- VPOF: grant applications for the Horowitz theatre renovation. Had the first Gateway board meeting. Are having some money issues that they are working through. Meeting with 100% recycled paper person tomorrow. Had first interview with Gateway on groceries. Will be sending first principles of Bill 1 to bylaw committee next week.
- VPSL: Trying to get statistics on counseling services. Been working on residence stuff.
- GM: met with LHSA president. Bookshelf is on board.

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/BONDARCHUK MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 1:57pm.