

EXECUTIVE COMMITTEE

2015-2016 #20

July 27, 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)</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 10:30am

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES HANWELL/RAHMAN MOVED THAT the Executive Committee approve
the July 21 minutes as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION
ITEMS

5. ANNOUNCEMENTS
 - Cody away August 3-10
 - Staff party on Friday out in the Plaza. Office closed for the afternoon
 - 10 year anniversary of the bike library is Wednesday from 12-4pm. Kerstyn is still looking for volunteers if you want to help
 - COFA meeting Thursday at 5pm
 - Dylan away all day Thursday
 - New temporary chair to fill in for Doug Goss

6. STUDENTS' COUNCIL
 - Dylan organizing CASA to come present at council. Also looking into getting CAUS to present
 - Short presentation on logo

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 SHINERAMA
SPONSORSHIP REQUEST

Points of Discussion:

- Talked about this at Sponsorship
- Wasn't really a compelling reason to give them more than discounts
- We don't get much of a return on it

9.2 SELF DEFENSE
COURSE

Points of Discussion:

- Came up from CAUS roundtable
- A lot of other VPSLs are bringing self defense courses to their campuses for students
- Is this something feasible for us to do?
- EPS runs some courses for Safewalk volunteers during the year
- Could also talk to Sexual Assault centre

9.3 JULY EXEC RETREAT?

Points of Discussion:

- Navneet find next time everybody is available for a retreat (**action item**)
- Think ahead of time about what we want to talk about at retreat

10. REPORTS

10.1 PRESIDENT

- No idea of timeline yet for MNIFs

10.2 VICE PRESIDENT
(ACADEMIC)

- GSA is wondering if we've thought of having BTR outside? Based on numbers right now looking at just the Butterdome
- Engineering is going through problems with MECE program

10.3 GENERAL MANAGER

- Have a brewery for WoW

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KWAN MOVED TO adjourn.

Meeting adjourned at 10:59am.

5/0/0 CARRIED