

EXECUTIVE COMMITTEE

2015-2016 #25

August 24, 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 12:33pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES KHINDA/KWAN MOVED THAT the Executive Committee approve the August 17 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- 4.1 ONLINE OPT OUT - MARC • Will check into it

5. ANNOUNCEMENTS

6. STUDENTS' COUNCIL • Lots of motions for the elections bylaws at council tomorrow
 • CAUS presentation tomorrow

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

- 9.1 FA DINNERS Points of Discussion:
 • Cap of how many a week? 2 dinners a week

- Reschedule September 7 dinner

9.2 SPONSORSHIP FOR
TURKEY TROT

Points of Discussion:

- Could offer man power to help flip pancakes
- Sometime in October
- Navneet ask for details and let Exec know (**action item**)

9.3 (NON-FINANCIAL)
SPONSORSHIP OF ALBERTA'S
TOP YOUNG INNOVATORS

Points of Discussion:

- Looking for non-financial sponsorship
- Want U of A students to know about it so students can apply
- Social media is probably as far as we can go with it without crossing the financial line

9.4 CROSSROADS
INTERNATIONAL SPONSORSHIP

Points of Discussion:

- Normally would go to Sponsorship committee but this week's meeting was cancelled
- Not very much information to determine to sponsor or not
- It sounds like they want money sponsorship
- Event is October 26, can guide them to the online form we'll hopefully have by October to apply for sponsorship

9.5 RECYCLED OFFICE
PAPER

Points of Discussion:

- Mixed responses towards the paper
- Send a Google form to staff to gauge response
- Thinking of setting up tray 4 for the recycled paper in the main copier

9.6 CAUS ROUNDTABLE

Points of Discussion:

- Roundtable in Calgary November 13
- Do we want to stay over in Calgary the Friday night? We would personally be paying for it

9.7 TIME CAPSULE

Points of Discussion:

- Need to think of items for the capsule
- A Gateway issue
- Business cards?
- Ask P&V for ideas
- Going in the ground September 4

10. REPORTS

- President: Meeting with Robin Everall at 2pm with Marc. Sarah Wolgemuth and Laura Huxley will be there

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KWAN MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 11:07am.