

EXECUTIVE COMMITTEE

2015-2016 #44

November 16, 2015

11:00am

ATTENDANCE:

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

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by KHINDA at 11:08am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES Tabled to November 19 meeting.

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
 - Fahim has an Institutional Planning Meeting tomorrow with Dew, Turpin, 10 other Faculty members
 - DIE Board interviews on Thursday
 - Fahim has quiz on Friday
 - Cody and Vivian have a meeting with Phyllis, Coutts, Hickey tomorrow morning for U-Pass stuff – preliminary talks
 - Still facing barriers with University consultation re: gender policy but Lisa Collins is awesome and being very helpful.

6. STUDENTS' COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1 PA REQUEST FOR FA MICROWAVES Points of Discussion:
 - Marc: this is a small amount of money; cheap microwaves
 - We think Nick drafted these contracts last year.
 - Cody wants more information before we approve this
 - They have provided Vivian with proof

KWAN/RAHMAN MOVED TO request no more than \$150 to replace 2 broken microwaves for MSA and NUA.

4/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 CHANCELLOR SEARCH COMMITTEE

Points of Discussion:

- Jeff K. is saying that Turpin will come to committee to chat about relationship with Chancellor
- Fahim: ask Dylan about this

9.2 CARD SIGNATURES

Points of Discussion:

- Electronic signatures for everyone + handwritten message from Navneet

9.3 CHRISTMAS EVE

Points of Discussion:

- In past exec had to approve the day off for the staff instead of just a half day

BONDARCHUK/RAHMAN MOVED TO close down the SU offices on December 24.

4/0/0 CARRIED

9.4 MEDICINE AND DENTISTRY

Points of Discussion:

- At COFA senior board last Friday, someone said their dean was talking about potential tuition hike that was pretty significant
- They were part of the 2010 MM round (dentistry)
- Fahim: talk to Fatimah (President) about this
- We don't really know what's going on

9.5 FA EVENTS UPDATE

Points of Discussion:

- Augustana done!
- Mr. Pharmacy – Vivian, Cody, Fahim going. Should buy tickets soon
- Liaise with CAC Chair to organize meeting at CSJ! Augustana is a maybe

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

4/0/0 CARRIED

Meeting adjourned at 12:30pm.