

## EXECUTIVE COMMITTEE

2015-2016 #50

December 14, 2015

11:00am

### 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 &amp; 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 11:01am
  
2. APPROVAL OF AGENDA            RAHMAN/KHINDA MOVED THAT the Executive Committee approve the agenda as presented.
 

**5/0/0 CARRIED**
  
3. APPROVAL OF MINUTES            BONDARCHUK/KWAN MOVED THAT the Executive Committee approve the December 10 minutes as presented.
 

**5/0/0 CARRIED**
  
4. REVIEW OF ACTION                 • Exec can still happen this Thursday – Robyn find a different time for ITEMS  
   • Navneet still needs to email LNAP
  
5. ANNOUNCEMENTS
- 5.1 PA UPDATE                         Points of Discussion:
  - Have about \$29,000 left – very well for this time of year
  
6. STUDENTS' COUNCIL
  
7. OLD BUSINESS
  
8. NEW BUSINESS
  
- 8.1 PA REQUEST FOR                 Points of Discussion:  
MOVIES FOR MENTAL HEALTH
  - Got an estimate back for the rental of Horowitz and catering
  - DOS is paying for the cost of event (running sessions)
  - Think of lowering the catering costs, think of doing popcorn
  - Sell the popcorn, need a staff member there – Vivian talk to Brennan

about this

- Estimated 150 people attending, event starts at 6pm

KWAN/BONDARCHUK moves to request no more than \$1500 from the project allocation fund to organize Movies for Mental Health event in Myer Horowitz Theatre.

**5/0/0 CARRIED**

8.2 PA REQUEST FOR ISA  
DINNER

Points of Discussion:

- Cheaper to do a dinner at RATT than to do catering for it
- Based on what the FA dinners have typically cost

RAHMAN/KWAN MOVED TO approve that no more than \$120.00 from the project allocation fund be budgeted for the dinner with the International Students' Association.

**5/0/0 CARRIED**

9. DISCUSSION PERIOD

9.1 FRW FEEDBACK

Points of Discussion:

- Talk about feedback that Navneet had received
- If we're going to change the date, think of evaluating it after it's happened for 2 years
- Solutions could be getting more professors on board and doing more programming
- What about Thanksgiving weekend?
- The profs need to hear the feedback – VPA send next semester or in the spring
- Give some suggestions for what faculties could do to make it work better – do a presentation to the deans
- FRW affected residence move in dates – had to move in August 1
- When do other Universities have their Fall Reading weeks if they have them and what their feedback is on theirs?
- Flag as an issue for next Exec

9.2 TEXTBOOK & 3<sup>RD</sup>  
PARTY ASSESSMENT COSTS

Points of Discussion:

- In some of the higher level Business courses there's a program you have to pay for which is a really good quality software
- The other alternative is having to write essays – not the same quality as the software
- How do we react to these situations? Try and get in a policy for it

9.3 WINTER READING  
WEEK PROGRAMMING IDEAS

Points of Discussion:

- Are we interested in doing a repeat of programming for February? Talk to Katie about it. Going to have a meeting in January about it

- Monthly Services meetings conflict with Thursday Execs – Robyn reschedule these for one hour
- See what the University side is also doing

9.4 EXEC TRANSITION  
TIMING

Points of Discussion:

- Retreat location booked April 27 to May 2, April 26 would be the in house day
- Turpin wants to do a presentation for onboarding – suggest either April 26 or May 3
- Role splitting for transition? Typically one exec helps organize and push the Exec to plan their sessions
- Fahim wants to be the exec who organizes retreat
- Touch base on this after the break
- Still week in how we manage the post-election to retreat period – over break think about what would be useful for that time period

9.5 MOVING HOT  
CHOCOLATE AROUND  
CAMPUS

Points of Discussion:

- Having a hard time getting some of the tables – only has SUB and ECHA so far
- HUB said no and can't book CHEM because Vivian is no longer a Science student– TORY/BUS would be an alternative to HUB
- Borrow trolleys from Jerry to move the hot chocolate around on

10. REPORTS

- VPOF - starting talks with Peter today for budget
- President – Rent increases passed.

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

Meeting adjourned at 11:58am.

**5/0/0 CARRIED**