

## EXECUTIVE COMMITTEE

December 21, 2015

11:00am

ATTENDANCE:

Navneet Khinda	<i>President</i>
Fahim Rahman	<i>Vice President (Academic)</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>
Dylan Hanwell	<i>Vice President (External)</i>

REGRETS:

ABSENT:

1. CALL TO ORDER                      The meeting was called to order by KHINDA at 11:00am
  
2. APPROVAL OF AGENDA            RAHMAN/KWAN MOVED THAT the Executive Committee approve the agenda as presented.
 

**4/0/0 CARRIED**
  
3. APPROVAL OF MINUTES          BONDARCHUK/KHINDA MOVED THAT the Executive Committee approve the December 17 minutes as amended.
 

**4/0/0 CARRIED**
  
4. REVIEW OF ACTION ITEMS
  
5. ANNOUNCEMENTS
  - Fahim will take Wednesday off probably
  - Working out a plan for piano tune ups
  
6. STUDENTS' COUNCIL
  
7. OLD BUSINESS
  
8. NEW BUSINESS
  
9. DISCUSSION PERIOD
  - 9.1 VGAD CONFERENCE IN MAY      Points of Discussion:
    - Mike was a little shocked by some of the asks for this conference
    - Marc and possibly Cody will meet with them in January to discuss this
    - Need to look at a floor plan for the lower level and discuss the potential spaces they could use

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

Meeting adjourned at 11:13am.

**4/0/0 CARRIED**