

## EXECUTIVE COMMITTEE

2015-2016 #54

January 11, 2016

9:30am

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 &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 9:34am
  
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/KHINDA MOVED THAT the Executive Committee approve the January 7 minutes as amended.  

**5/0/0 CARRIED**
  
4. REVIEW OF ACTION ITEMS
  
5. ANNOUNCEMENTS
  - Fahim emailed the ISA about the dinner and they'll get back to him with dates, Robyn will help with scheduling
  - Residence Services is making a lot of changes without consulting the SU despite the consultation agreement we have
  - Still discussing residence association fee collection
  
6. STUDENTS' COUNCIL
  - Council reports due Thursday
  
7. OLD BUSINESS
  
8. NEW BUSINESS
  
9. DISCUSSION PERIOD
  - 9.1 PLLC REDUX                      Points of Discussion:
    - Discuss PLLC student representative group terms of reference
    - This was not sent to us, a student in the group provided it to Fahim

- Voting procedures are not listed, to have a student rep group you can't have university administrative staff as voting members
- Fahim needs to write them a letter of response
- The students should be driving the agenda – right now the agenda will be set by the University
- Using our terminology without consulting us first

9.2 BRINGING LACI GREEN AS A SPEAKER TO CAMPUS

Points of Discussion:

- Youtuber who talks about sex positivity
- Have wanted to bring her in for awhile but she is expensive – now working with Colleen and Kevin Friese to bring her in
- Looking at March 4 – Horowitz isn't available
- We can do the venue, advertising, marketing and Colleen and DOS will help fundraise money
- MacEwan's event is open to the public, ours will be closed
- Let P&V know about this and Brennan could help Navneet negotiate

10. REPORTS

- President: retreat this Friday. Robyn book 0-31 or 0-33 for retreat.
- VPSL: working on letter to Don Hickey for the Prayer Space, can't get ahold of Colin from the GSA for details

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

**5/0/0 CARRIED**

Meeting adjourned at 10:03am.