

EXECUTIVE COMMITTEE

January 15, 2016

12:00pm

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>
Jon Mastel	<i>Director of Research and Political Affairs</i>
Robyn Fenske	<i>Executive Coordinator</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by KHINDA at 12:09pm

2. APPROVAL OF AGENDA RAHMAN/KWAN MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES BONDARCHUK/KHINDA MOVED THAT the Executive Committee approve the January 14 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS • Brennan is helping Navneet with Lacey Green

5. ANNOUNCEMENTS • Fahim brought up the statue in Dewey's at ISP and they recommended a plaque as well and to talk to the museum
 • The MSA is upset about the amount of backlash they are getting when the event hasn't even happened yet – They are having an exec meeting today to talk about it

6. STUDENTS' COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD
 - 9.1 PROVOST'S PROPOSAL Points of Discussion:
 - RE: FACILITY SHARING • All of the Edmonton post secondary's all have our own onecard
 - AMONG EDMONTON SCHOOLS

system but the idea is to have it work at other institutions so you could also use their facilities

- Is it a good idea to share our facilities with other students and use other students' facilities?
- If they're going to continue charging the PAW fee, it just isn't possible to share the PAW centre for free – they could get charged the specific PAW centre fee to use it
- Textbook reserves might not be a good idea to share though
- We have good sharing agreements with things already in place (wifi, library books)
- Ask them to clarify the proposal (a real proposal would be nice)

9.2 WINTER OUTDOOR EVENT

Points of Discussion:

- The Gateway wrote an article saying we should have a full orientation in the winter term too
- The alumni association isn't doing a huge outdoor event this year like last year
- Vivian interested in doing a sledding activity – make a toboggan hill
- Outdoor events are always hard with weather
- Connect with Brennan if he has any ideas about who to get to build a hill
- What about building a skating rink? Weather has to be cold enough
- Some models for next year that we could adopt

9.3 PLAQUE TO HONOUR GSA AND SU IN PAW

Points of Discussion:

- Planning to make a plaque to honour our contributions
- Vivian has yet to see samples
- Thought the plaque was already up?

9.4 REQUEST FOR OFFICE SPACE FROM THE LANDING

Points of Discussion:

- Colleen and ED of the Landing would like to have a quiet space where they could work (temporary)
- Nigel's old office is empty right now but probably not long term
- There's one student group office space that isn't being used right now
- Colleen is working on a project right now that we are sponsoring
- Good with this

10. REPORTS

- VPX: Pre-budget consultation yesterday. Since Randy is a new MP he doesn't have a yearly calendar yet but if we have recurring events that we would like MPs to come out to, we could pass them along to him. If you have any event send them to Dylan

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 12:44pm.