

EXECUTIVE COMMITTEE

2015-2016 #75

April 14, 2016

2:00pm

ATTENDANCE:

Navneet Khinda	<i>President</i>
Fahim Rahman	<i>Vice President (Academic)-arrived at 2:03pm</i>
Dylan Hanwell	<i>Vice President (External)-left at 2:03pm</i>
Cody Bondarchuk	<i>Vice President (Operations & 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 2:00pm

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES RAHMAN/KWAN MOVED THAT the Executive Committee approve the April 11 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
 - New Brunswick got free tuition today for people under 60k
 - New Director of Student Life at Augustana
 - Navneet no longer will be available for the VP searches – ask Robyn Paches if he wants to do it
 - Fahim had first teaching tenure stream committee meetings today – hoping it will be done by December to go through GFC
 - Had a protective services meeting on Tuesday
 - Cody wrapped up his one-on-ones with staff this week
 - CORA is scheduled with Craig Whitton making a presentation tomorrow
 - Fahim had an interview with Metro about employment over the summer for students

- 5.1 PA UPDATE
 - Have about \$19,000 left – anything we should buy?
 - Could transfer money to the building reserve to buy art and enhance the patio – Marc bring motions for next exec

- More swag stuff?
- Residence?

5.2 TRANSITION &
COUNCIL CONTENT

- Make sure appropriate stuff goes in the council content

6. STUDENTS' COUNCIL

7. OLD BUSINESS

7.1 STUDENT SENATE
APPOINTMENTS

Points of Discussion:

- Made the decisions yesterday

KHINDA/RAHMAN MOVED TO approve student senate appointments for Cody Bondarchuk, Mackenzie Martin, and Jason Wang.

4/0/1 CARRIED

8. NEW BUSINESS

8.1 GROCERY FREEZER
PA

Points of Discussion:

- Looking to include a stand up freezer with a door in SUBmart – the ones we have now are all corporate branded
- If we don't approve up to \$5,000, Craig can find the rest from his budget

BONDARCHUK/KHINDA MOVED TO approve \$4,000 from the project allocation fund towards expanding SUBmart's equipment.

4/0/0 CARRIED

8.2 OPERATING POLICY
CHANGE

Points of Discussion:

- Fridays and Saturdays during the summer SUB has been open to midnight because of RATT but since those hours are reducing, we will close an hour earlier on Friday and Saturday during the summer

BONDARCHUK/RAHMAN MOVED TO approve the operating policy changes to the summer building hours.

4/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 GRAD RES COUNCIL

Points of Discussion:

- Still haven't had their elections
- Students are coming to Vivian and she's not sure how involved she should be in it

- Students should get a refund, there has been no programming
- Vivian email GSA recommending they ask for a refund

- 9.2 CENTRE FOR WRITERS Points of Discussion:
- Being brought into the Dean of Students' since more than Arts students use the program
 - Bundles up really well with the other resources offered to students
 - Fahim might set up a meeting with Robin to discuss it

- 9.3 SAMU'S CIAO NIGHT Points of Discussion:
- Who's going?
 - Fahim will be going, see if Mike can join

- 9.4 LISTER Points of Discussion:
- Navneet sent Wendy an email today – asked who Navneet wants to meet with to discuss this (Wendy and Steven)
 - Have the meeting in SUB
 - Navneet's package should be ready by Monday/Tuesday
 - 4 associations was only going to work if we could hold elections, too late for that now

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

Meeting adjourned at 2:57pm.

4/0/0 CARRIED