

## EXECUTIVE COMMITTEE

2015-2016 #77

April 21, 2016

2:00pm

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 &amp; Finance)</i>
Marc Dumouchel	<i>General Manager</i>
Robyn Fenske	<i>Executive Coordinator</i>
Vivian Kwan	<i>Vice President (Student Life)</i>

REGRETS:

ABSENT:

1. CALL TO ORDER                      The meeting was called to order by KHINDA at 2:16pm
  
2. APPROVAL OF AGENDA            RAHMAN/HANWELL MOVED THAT the Executive Committee approve the agenda as presented.
 

**4/0/0 CARRIED**
  
3. APPROVAL OF MINUTES           KHINDA/HANWELL MOVED THAT the Executive Committee approve the April 18 minutes as amended.
 

**4/0/0 CARRIED**
  
4. REVIEW OF ACTION ITEMS
  
5. ANNOUNCEMENTS
  - CFB agreement is signed
  - PLLC approved to go to GFC for approval
  
6. STUDENTS' COUNCIL
  
7. OLD BUSINESS
  
8. NEW BUSINESS
  
- 8.1 OPERATING POLICY AMENDMENT: SUB SPACE BOOKINGS
 

Points of Discussion:

  - All were reviewed at the core managers meeting
  - SUB space is a new policy
  - For the atrium, the patio, SUBstage (open space bookings)
  - Edit points o and q so they sync up

BONDARCHUK/RAHMAN MOVED TO approve amendments to Operating Policy in regards to SUB Space Bookings as presented.

**4/0/0 CARRIED**

8.2 OPERATING POLICY  
AMENDMENT: ALCOHOL

Points of Discussion:

- Adds a list of our licensed spaces

BONDARCHUK/HANWELL MOVED TO approve amendments to Operating Policy in regards to Alcohol as presented.

**4/0/0 CARRIED**

8.3 OPERATING POLICY  
AMENDMENT: STAFF LEAVE

Points of Discussion:

- Currently union and non-union staff have the same sick leave policy (up to 18 days in a year)
- Proposed in Union negotiations a change to care leave for staff but was turned down
- Would give non-union staff up to 6 days of care and sick leave
- Six days might be a little light – could we do a carry over for a year with days in case someone had a bad year?
- Edit to unused care leave can be carried over for one year
- Will bring back Monday – Cody withdraws 8.3

8.4 OPERATING POLICY  
AMENDMENT: SPONSORSHIP

Points of Discussion:

- Some changes to sponsorship committee
- Add sales after every mention of advertising

BONDARCHUK/KHINDA MOVED TO approve amendments to Operating Policy in regards to Sponsorship as presented.

**4/0/0 CARRIED**

8.5 OPERATING POLICY  
AMENDMENT: VEHICLE USE

Points of Discussion:

- This is a new policy – taken from agreements staff sign for vehicle use

BONDARCHUK/KHINDA MOVED TO approve amendments to Operating Policy in regards to Vehicle Use as presented.

**4/0/0 CARRIED**

8.6 OPERATING POLICY  
AMENDMENT: SOCIAL MEDIA  
USE

Points of Discussion:

- Brand new policy
- Pretty much guidelines for using social media
- Refer policy back to core managers?
- Does this need to be a policy?
- Table this for next year

8.7 OPERATING POLICY  
AMENDMENT:  
MISCELLANEOUS

Points of Discussion:

- Review changes
- Bumping vacation year back to being our fiscal year

BONDARCHUK/HANWELL MOVED TO approve amendments to Operating Policy as presented.

**4/0/0 CARRIED**

8.8 SUB RELATED PA  
REQUESTS

Points of Discussion:

- \$5,000 for SUB plaza furnishing reserves
- \$5,000 for SUB art program
- The university does not have a program for window cleaning
- Recommend cleaning once a year right before the start of the year (\$3,000)
- Allocate the money but not to the reserve

KHINDA/BONDARCHUK MOVED TO approve the allocation of \$5,000 from the project allocation fund for SUB plaza furnishings.

**4/0/0 CARRIED**

KHINDA/HANWELL MOVED TO approve the allocation of \$5,000 from the project allocation fund for the SUB art program.

**4/0/0 CARRIED**

KHINDA/RAHMAN MOVED TO approve the allocation of \$3,000 from the project allocation fund for a yearly window cleaning of the atrium windows.

**4/0/0 CARRIED**

8.9 CONFERENCE  
REQUEST: AMICCUS-C 2016

Points of Discussion:

- Budgeted expense – Marc goes every year, Craig is going, Ellen might go
- May 29 – June 2

BONDARCHUK/RAHMAN MOVED TO approve the conference request for the General Manager to attend AMICCUS-C from May 29 – June 2, 2016.

**4/0/0 CARRIED**

9. DISCUSSION PERIOD

9.1 EMAILS WITH WENDY

Points of Discussion:

- Review Navneet's emails
- Optimistic about 8 rooms but can't confirm yet as May 1 is the deadline for first years to accept their room offers
- Everybody is deferring to this first year residence project

- Haven't seen the MOU draft yet
- Have rooms as part of MOU?

9.2 SEXUAL ASSAULT  
REPORT

Points of Discussion:

- Deb Eerkes is going to create a committee to discuss this
- SU will have a seat

9.3 VPFA/VPOF  
LONGLIST  
RECOMMENDATIONS

Points of Discussion:

- Table to Monday

9.4 TRANSITION

Points of Discussion:

- Keep to just SU

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

Meeting adjourned at 3:31pm.

**4/0/0 CARRIED**