

EXECUTIVE COMMITTEE

2015-2016 #78

April 25, 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 & 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 2:02pm

2. APPROVAL OF AGENDA KHINDA/BONDARCHUK MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES HANWELL/RAHMAN MOVED THAT the Executive Committee approve the April 21 minutes as amended.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS • Gateway might submit a referendum to increase their DFU
 • Concluded CUPE negotiations today

6. STUDENTS' COUNCIL

7. OLD BUSINESS

- 7.1 OPERATING POLICY AMENDMENT: STAFF LEAVE Points of Discussion:
 - Includes the one year carry over for care leave
 - Tracked in the same fiscal year as vacation

BONDARCHUK/RAHMAN MOVED TO approve amendments to Operating Policy in regards to Staff Leave as presented.
5/0/0 CARRIED

8. NEW BUSINESS

8.1 CONFERENCE REQUEST: CASA FOUNDATIONS

Points of Discussion:

- Since Dylan is on the Board for CASA, they are interested in having him go to the Foundations conference
- Wouldn't need to pay for accommodations
- 4 day per diem
- CASA wants Dylan there for Board transition and no one else from our organization has gone before if Dylan doesn't go
- CASA can pay for some of it through a bursary

HANWELL/BONDARCHUK MOVED TO request no more than \$405 to attend CASA's Foundations.

5/0/0 CARRIED

8.2 CONFERENCE REQUEST: CAUS LOBBYCON

Points of Discussion:

- Food bought during LobbyCon

HANWELL/BONDARCHUK MOVED TO request no more than \$70 for CAUS LobbyCon.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 VP F&A/F&O LONGLIST RECOMMENDATIONS

Points of Discussion:

- What do we want in our candidate?
- Both will have external and internal interest

9.2 LISTER TOWER REPS

Points of Discussion:

- How do we fill the 8 vacancies we now have?
- Hire through an interview process, however we need money to pay them (be careful about how much we are paying them as student reps)
- Rebecca can help us find people
- We need to make a job description
- Would like to hire them in June
- Talk to Leila about how she would like it to happen – should be transparent
- Taking Leila's role this year, splitting it 8 ways, and then adding some programming elements

9.3 DEPARTURE TIME WEDNESDAY FOR RETREAT

Points of Discussion:

- Drop dead time to leave SUB is 9:30am, vans have to be here by 9:00am
- Aim to be here at 8am

- Everybody except for Fahim leave their keys with Robyn beforehand

9.4 RETREAT
PRESENTATIONS

Points of Discussion:

- Make sure they're ready to go
- Send Fahim stuff by the end of the day

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 2:49pm.

April 29, 2016 – RAHMAN/KWAN MOVED THAT the Executive Committee approve the April 25, 2016 minutes as amended.

5/0/0 CARRIED