

EXECUTIVE COMMITTEE

2016-2017 #01

May 4, 2016

10:30am

ATTENDANCE:

Fahim Rahman	<i>President</i>
Marina Banister	<i>Vice President (Academic)</i>
Mike Sandare	<i>Vice President (External)</i>
Robyn Paches	<i>Vice President (Operations & Finance)</i>
Francesca Ghossein	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Robyn Fenske	<i>Executive Coordinator</i>
Jon Mastel	<i>DRPA</i>
Alix Kemp	<i>External Communications & Media Advisor</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by RAHMAN at 10:34am

2. APPROVAL OF AGENDA BANISTER/SANDARE MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES N/A

4. REVIEW OF ACTION
ITEMS

5. ANNOUNCEMENTS
 - Ellen is interested in seeing if residence will open up space to people from Fort Mac
 - We should send a release once the University has sent a release
 - Fahim has an interview with Alberta Primetime tonight
 - Robyn is going to China from May 7-18

6. STUDENTS' COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

- 9.1 EXEC COMMITTEE
GROUND RULES Points of Discussion:
 - Discuss what Exec wants for the ground rules of the committee for

the year

- 9.2 TRANSITION RETREAT 2016 DEBRIEF Points of Discussion:
- Now is a good time to think about what you enjoyed/didn't enjoy
 - Create a survey for each other to fill out - Marina
- 9.3 MYER HOROWITZ RENOS Points of Discussion:
- Need to make a decision on this pretty quickly
 - We need a bigger meeting about this but we can talk about seating right now
 - We have a dark period in July and August typically to do the seats, would also bring in the scaffolding to do the sound as well
 - We could go to council for the money from the reserves
 - Could also take a loan out from SIEF for the money and pay this back eventually
 - The urgency on this is because we have to book the work – not sure the timing is right on this though (would cost \$500 000)
 - Brennan would like a response soon
 - Robyn set up a meeting to discuss this on Friday
- 9.4 EXEC GOALS NEXT STEPS Points of Discussion:
- Has to be brought to a core managers meeting
 - Fahim will bring to next week's Exec to then prepare for core managers – do a special one on the 17th for goals presentation (Robyn set up)
- 9.5 MAY URGENT ITEMS Points of Discussion:
- Exec goals, set up 1-1s, Fahim will do the first blog post
 - PLLC (VPA)
 - Myer Horowitz (VPOF)
 - CAUS and CASA transition (VPX)
 - Lister reps (VPSL)
- 9.6 UBC FACULTY-STUDENT POLICY INTERVIEW Points of Discussion:
- Talking about banning all relationships between students and professor
 - CTV would like to know if Alberta should do the same
 - Might be more sense to draw the line at the department level
 - These kind of policies are extremely challenging
 - Maybe more something that penalizes professors who sleep with their own students
 - A blanket ban doesn't make a lot of sense
 - Ask Ellen how other companies deal with it
 - Focus more on power imbalance than actual policy

- 9.7 EXEC OFFICE HOURS Points of Discussion:
- Email out our summer hours for council as a unit
 - By Friday, let Marina know what your office hours are
- 9.8 PRO-RATING FEES BY WITHDRAWAL Points of Discussion:
- Phillip Stack offered to change the SU fees along with their fees
 - Changing MNIFs so that once you have passed the add/drop deadline, fees are no longer pro-rated
 - Would we want to change our fees? No lets keep pro-rating our fees
- 9.9 F-MEDIA SUTV PARTNERSHIP Points of Discussion:
- An ad sales company that originally out of the Gateway
 - SUTV is at the U of A and NAIT now
 - F-Media has special features we could really use
 - If we can get other universities to adopt the system, we have more to market for student associations
 - Marc would like to find a way to expand SUTV across the country
 - Marc will bring an MOU next week
- 9.10 LISTER REPRESENTATIVES RECRUITMENT AND COMPENSATION Points of Discussion:
- Need to make a decision this week – we have space for 8 reps in Lister next year
 - Only chance we have to maintain some of the culture and history of Lister
 - We could make it a volunteer gig but for what we want them to do, volunteer might not be enough
 - Students are going to want to start making plans for the new year and we have to provide nay sort of compensation we need to decide that soon
 - Past VPs made \$500/month
 - To attract people and keep them accountable looking at \$250-\$375/month for 8 people for 9 months (includes August training) – would be \$18,000-\$27,000 for the full time
 - Could take the motion to council for the money
 - This will be considered as a loan to the LHSA for when it comes back
 - LHSA does have \$12,000 from past fees that could be used towards this
 - Marc will bring this as a recommendation for the next exec meeting and then do job postings
 - Get this approved by Finance committee, get a meeting for Tuesday at 6pm

9.11 CUPE SETTLEMENT

Points of Discussion:

- Look over the summary of changes
- Will have to go to council at some point
- Will be talked about at core managers Monday

9.12 TRIP TO CALGARY

Points of Discussion:

- Fahim, Robyn, and Jon are going to Calgary to show support for Mac Hall
- Mike would like to open up to councilors as well – we are renting a van (would get more support for it)
- 4 seats free
- leave by 10:15am, arrive back around 7pm, wear University swag

10. REPORTS

- Ratifying a new chancellor tomorrow – Mike, Marina, and Francesca will be there

11. CLOSED SESSION

12. ADJOURNMENT

RAHMAN/PACHES MOVED TO adjourn.

Meeting adjourned at 11:43am.

5/0/0 CARRIED