

EXECUTIVE COMMITTEE

June 13, 2016

2:50pm

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)-arrived at 2:54pm</i>
Francesca Ghossein	<i>Vice President (Student Life)</i>
Jon Mastel	<i>DRPA</i>
Robyn Fenske	<i>Executive Coordinator</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by RAHMAN at 2:53pm

2. APPROVAL OF AGENDA GHOSSEIN/SANDARE MOVED THAT the Executive Committee approve the agenda as approved.

4/0/0 CARRIED

3. APPROVAL OF MINUTES RAHMAN/SANDARE MOVED THAT the Executive Committee approve the June 9 minutes as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS • GovCamp went well

6. STUDENTS' COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1 CONFERENCE Points of Discussion:

REQUEST: WELLNESS SUMMIT

 - Francesca and Mike are going to the health and wellness summit tomorrow and need to rent a car
 - Registration fee is \$25 each, \$240 for the car, \$70 for gas

SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14.

5/0/0 CARRIED

9. DISCUSSION PERIOD

10. REPORTS

- President: Exec retreat will be at Marc's house on Saturday. Any questions talk to Fahim one on one

11. CLOSED SESSION

12. ADJOURNMENT

BANISTER/SANDARE MOVED TO adjourn.

Meeting adjourned at 2:58pm.

5/0/0 CARRIED