

EXECUTIVE COMMITTEE

August 15, 2016

9:30am

ATTENDANCE:

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| Fahim Rahman | <i>President</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> |
| Kristen Stoik | <i>Executive Coordinator</i> |

REGRETS:

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| Marina Banister | <i>Vice President (Academic)</i> |
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ABSENT:

1. CALL TO ORDER The meeting was called to order by RAHMAN at 9:33am

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES SANDARE/RAHMAN MOVED THAT the Executive Committee approve the August 8 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
 - Exec retreat Friday – Fahim to get agenda set for end of day tomorrow
 - Dean of Students meeting Fahim and Francesca
 - Press release Friday for the Myer Horwitz
 - Applications for the Art Committee come out today

6. STUDENTS' COUNCIL
 - Reports due Thursday
 - Robyn - Going to CAC

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1 EDMONTON CHAMBER OF COMMERCE MEMBERSHIP FEE SANDARE/PACHES MOVED THAT the Executive Committee approve \$45.20 from PA account to cover remainder of the Edmonton Chamber of Commerce membership fee.

4/0/0 CARRIED

9. DISCUSSION PERIOD

9.2 NOVEMBER CAUS ALL- EXEC

Points of Discussion:

- November 7-8 meetings all afternoon Monday and Tuesday morning. Thoughts on evening activity or any ministers to meet?
 - Brad Somolia's Kitchen (Costly?)
 - Escape Room
 - Paintball
 - Robyn to plan evening activities

9.3 WELCOME SESSION INTRO SCRIPT

Points of Discussion:

- Wednesday afternoon – Video – who speaks on which item?
 - 1 – Mark
 - 2 – Marina
 - 3 – Robyn
 - 4 – Francesca
 - 5 – Mike
 - 6 – Fahim

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

Meeting adjourned at 10:00am.