|  |
| --- |
| SU-Horizontal-Colour**MINUTES** |
| **Executive Committee**August 29, 201610:00am | 2016-2017 #22 |
| Attendance: | Fahim RahmanMike SandareRobyn PachesFrancesca GhosseinMarc DumouchelKristen Stoik | *President**Vice President (External)**Vice President (Operations & Finance)**Vice President (Student Life)* *General Manager**Executive Coordinator* |
| Regrets: | Marina Banister | *Vice President (Academic)* |
| Absent: |  |  |
|  |
| 1. Call to Order
 | The meeting was called to order by RAHMAN at 10:02. |
|  |
| 1. Approval of Agenda
 | PACHES/GHOSSEIN moveD tHAT the Executive Committee approve the agenda as presented.**4/0/0 CARRIED** |
|  |
| 1. Approval of Minutes
 | RAHMAN/paches moveD tHAT the Executive Committee approve the August 25 minutes as presented.**4/0/0 CARRIED** |
|  |
| 1. Review of Action Items
2. Announcements
 | * Fahim PA still
* Lister Representative update
* Attendance last weekend at training for residences and the landing
* RATT Rebrand roll-out timing
* Nigel and Mike to meet on Art Committee
* SUB Advisory Group update
* President’s Address update
 |
|  |
| 1. Students’ Council
 | * Emailed Saadiq
 |
| 1. Old Business
 |  |
|  |  |
| 1. New Business
 |  |
| 1. Discussion Period
 |   |
| 1. Reports
2. Closed Session
 |  |
|  |
| 1. Adjournment
 | Meeting adjourned at 10:20am. |