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| SU-Horizontal-Colour  **MINUTES** | | |
| **Executive Committee**  August 29, 2016  10:00am | | 2016-2017 #22 |
| Attendance: | Fahim Rahman  Mike Sandare  Robyn Paches  Francesca Ghossein  Marc Dumouchel  Kristen Stoik | *President*  *Vice President (External)*  *Vice President (Operations & Finance)*  *Vice President (Student Life)*  *General Manager*  *Executive Coordinator* |
| Regrets: | Marina Banister | *Vice President (Academic)* |
| Absent: |  |  |
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| 1. Call to Order | The meeting was called to order by RAHMAN at 10:02. | |
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| 1. Approval of Agenda | PACHES/GHOSSEIN moveD tHAT the Executive Committee approve the agenda as presented.  **4/0/0 CARRIED** | |
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| 1. Approval of Minutes | RAHMAN/paches moveD tHAT the Executive Committee approve the August 25 minutes as presented.  **4/0/0 CARRIED** | |
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| 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 | |
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| 1. Students’ Council | * Emailed Saadiq | |
| 1. Old Business |  | |
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| 1. New Business |  | |
| 1. Discussion Period |  | |
| 1. Reports 2. Closed Session |  | |
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| 1. Adjournment | Meeting adjourned at 10:20am. | |