

## EXECUTIVE COMMITTEE

September 15, 2016

2:00pm

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 &amp; Finance)</i>
Francesca Ghossein	<i>Vice President (Student Life)</i>
Kristen Stoik	<i>Executive Coordinator</i>
Jon Mastel	<i>Director of Advocacy and Political Affairs</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

ABSENT:

1. CALL TO ORDER      The meeting was called to order by RAHMAN at 2:00pm.
  
2. APPROVAL OF AGENDA      BANISTER/SANDARE MOVED THAT the Executive Committee approve the agenda as amended.  

**5/0/0 CARRIED**
  
3. APPROVAL OF MINUTES      RAHMAN/BANISTER MOVED THAT the Executive Committee approve the September 8 minutes as amended.  

**5/0/0 CARRIED**
  
4. REVIEW OF ACTION ITEMS
  - Invite people to the keynotes and main Facebook event
  
5. ANNOUNCEMENTS
  - PSUA Letter of support for GovWeek Event
  - Minimum wage consultation next council meeting
  - Minister Schmidt meeting update
  - Re-tweet Textbook Broke Alberta
  - Presented exec goals to GFC exec
  - Edmonton Provosts and SU Presidents meeting earlier this week
  - Francesca, Robyn, and Fahim met with MNIF committee
  - Francesca spoke at Edmonton Suicide Prevention presentation at City Hall. Would like council attention when comes out
  - Goals sent out to everyone, please get back from feedback
  - Mike to invite councilors to RATT on the Patio event next week
  
6. STUDENTS' COUNCIL
  - Student representatives to PAW strategic committee coming forward
  
7. OLD BUSINESS
  
8. NEW BUSINESS
  
- 8.1 CAUS CONFERENCE
  - September 30<sup>th</sup> - Need vehicle to drive down to Calgary in-person

## APPROVAL

meeting and per diems

- RAHMAN/SANDARE MOVED TO budget no more than \$440 to send the President, VP (External), and DPRA to the Council of Alberta University Students September Meeting in Calgary.

**5/0/0 CARRIED**

## 9. DISCUSSION PERIOD

### 9.1 FALL BACK TO SCHOOL DAY

#### Discussion:

- Edmonton wide back to school for university students in coming years suggested by the Mayor
- Similar in other big Canadian cities, very vibrant and enjoyed by students
- Get input from our Orientation team
- Concern with what date? Different schools start at different times
- Concern with transit or transportation
- Other SA/SU's orientation load, concern with overloading our team
- Maybe not tied to orientation but still a good idea
- Andrew Knack breakfast – all will go, Kristen to send RSVP and agenda items
- Agenda items for the breakfast meeting?

### 9.2 AHS FLU SHOT CAMPAIGN

#### Discussion:

- Flu shot champions opportunity?
- Good for branding ourselves
- Language and messaging important

### 9.3 ACADEMIC ALL-CANADIAN BREAKFAST

#### Discussion:

- All to go
- Kristen to RSVP for everyone

### 9.4 MNIF COMMITTEE STUDENT REP

#### Discussion:

- Need someone to sit on the sub committee from exec
- Robyn to sit on committee

### 9.4 GREEN AND GOLD VOLUNTEERS

#### Discussion:

- Sirina sent request for volunteers at Green and Gold Day
- Please put your names forward if you are available

### 9.4 CONSULTATION ON THE LISTER MEAL PLAN

#### Discussion:

- Meeting coming up next week, requested reschedule as it's a busy week for everyone
- Being brought back as it was last year
- Encourage student consultation at Town Halls
- Please share information about Town Hall on social media

## 10. CLOSED SESSION

## 11. ADJOURNMENT

Meeting adjourned at 2:34pm.