

EXECUTIVE COMMITTEE

September 23, 2016

8:30am

ATTENDANCE:

Fahim Rahman	<i>President</i>
Marina Banister	<i>Vice President (Academic)</i>
Robyn Paches	<i>Vice President (Operations & Finance)</i>
Francesca Ghossein	<i>Vice President (Student Life)</i>
Mike Sandare	<i>Vice President (External)</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by RAHMAN at 8:35am.
2. APPROVAL OF AGENDA PACHES/BANISTER MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES TABLED FOR NEXT MEETING

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
 - Arrive at the Don Iveson Keynote by 1 pm and usher people into the seats around 1:20 pm
 - Robyn is MC'ing the Green and Gold day event at noon

6. STUDENTS' COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1 PA REQUEST: TUNING PIANOS TABLED FOR FUTURE MEETING

- 8.2 PA REQUEST: CELEBRATION OF GOVERNANCE AFTER PARTY
 - Mike is willing to take this out of his PR line
 - Should only cost \$100, but requesting \$200 to be safe
 - SANDARE/RAHMAN MOVED TO budget no more than \$200 from the PA line for the Celebration of Governance After Party.

5/0/0 CARRIED

9. DISCUSSION PERIOD

- 9.1 TURBAN TYING EVENT Discussion:

NEXT TUESDAY

- Brennan has booked out SUBstage for this
- MTW's staff will help set up the tables on Tuesday
- No University or Dean of Students office approval required as this event is happening in SUB, but they will be notified and invited to attend

9.2 LISTER PROGRAMMING
FUND

Discussion:

- The exec have access to the Lister programming fund
- It is not a line in the SU budget
- Will be used to help the Lister reps get some initial programming done this semester
- Required because there is no association in Lister that could collect student fees

9.3 CONSULTATION ON
SCHOLARLY WRITING SUPPORT

Discussion:

- No preference for consultation with full exec or just SU VPA and President
- Will move forward with full exec consultation as was done for the meal plan
- May ask for one more student representative
- Potentially an international student, or may not specify
- Marina and Surma can review the full ToR

10. CLOSED SESSION

11. ADJOURNMENT

Meeting adjourned at 9:35am.