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| SU-Horizontal-Colour**MINUTES** |
| **Executive Committee**September 29, 201612:30pm | 2016-2017 #28 |
| Attendance: | Fahim RahmanMarina BanisterFrancesca GhosseinRobyn PachesMike SandareKristen Stoik Jon Mastel | *President**Vice President (Academic)**Vice President (Student Life)* *Vice President (Operations & Finance)**Vice President (External)**Executive Coordinator**Director of Advocacy and Political Affairs* |
| Regrets: | Marc Dumouchel | *General Manager* |
| Absent: |  |  |
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| 1. Call to Order
 | The meeting was called to order by RAHMAN at 12:31pm. |
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| 1. Approval of Agenda
 | SANDARE/GHOSSEIN moveD tHAT the Executive Committee approve the agenda as presented.**5/0/0 CARRIED** |
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| 1. Approval of Minutes
 | SANDARE/RAHMAN moveD tHAT the Executive Committee approve the September 26 minutes as amended.**5/0/0 CARRIED** |
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| 1. Review of Action Items
2. Announcements
 | * Fahim met with the Board Chair about Residence Association Fee Collection
* Mike is looking at gamifying Emp Fest
* Robyn Myer Horowitz update
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| 1. Students’ Council
 | * Council reports due today
* Bylaw update
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| 1. Old Business
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| 1. New Business

8.1 Orientation staff structure8.2 PA Piano tune-ups8.3 CASA Advocacy Week Conference Approval | * Moved orientation from student services to programming and venues last year informally to work out logistics
* Want to solidify this change and simplify structure

GHOSSEIN/RAHMAN MOVED TO approve the “Strategy Manager, Student Events and Orientation” job description and orientation reporting staff structure as attached. **5/0/0 CARRIED*** Pianos needed to be tuned, this is budgeted out of the VPSL PA line
* One of the pianos very damaged, concerned about location
* Why is an annual expense coming out of a PA?
* Students love the pianos, would like them to stay, also concerned about damage to one

GHOSSEIN/RAHMAN MOVED TO allocate $300 from the Project Allocation to cover the cost for two piano tune ups. **4/1/0 CARRIED**SANDARE/BANISTER moves to budget no more than $4200 to send the President, VP (External), and DPRA to the CASA Advocacy Week Conference in Ottawa.**5/0/0 CARRIED** |
| 1. Discussion Period

9.1 Student Group freedom of speech9.2 October Newsletter Items9.3 City Council Invitation – gender-based violence prevention initiative | Discussion:* Received email from General Faculty Council member regarding concern of student group freedom of speech
* Marina to respond to email

Discussion:* Items for the newsletter next week?
* Send to Alix what you want included

Discussion:* Everyone is supportive of collaborating with this initiative
* Francesca will get more information from City Council to figure out what is needed from our end
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| 1. Closed Session
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| 1. Adjournment
 | Meeting adjourned at 1:50pm. |