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| SU-Horizontal-Colour  **MINUTES** | | |
| **Executive Committee**  September 29, 2016  12:30pm | | 2016-2017 #28 |
| Attendance: | Fahim Rahman  Marina Banister  Francesca Ghossein  Robyn Paches  Mike Sandare  Kristen 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 | |
| 1. Old Business |  | |
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| 1. New Business   8.1 Orientation staff structure  8.2 PA Piano tune-ups  8.3 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 speech  9.2 October Newsletter Items  9.3 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 | |
| 1. Closed Session |  | |
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| 1. Adjournment | Meeting adjourned at 1:50pm. | |