

MINUTES

2016-2017 #28

EXECUTIVE COMMITTEE

September 29, 2016 12:30pm **ATTENDANCE:** Fahim Rahman President Marina Banister Vice President (Academic) Francesca Ghossein Vice President (Student Life) *Vice President (Operations & Finance)* Robvn Paches Mike Sandare Vice President (External) Kristen Stoik Executive Coordinator Ion Mastel Director of Advocacy and Political Affairs **REGRETS:** Marc Dumouchel **General Manager ABSENT:** 1. CALL TO ORDER The meeting was called to order by RAHMAN at 12:31pm. SANDARE/GHOSSEIN MOVED THAT the Executive Committee approve 2. Approval of Agenda the agenda as presented. 5/0/0 CARRIED **3.** Approval of Minutes SANDARE/RAHMAN MOVED THAT the Executive Committee approve the September 26 minutes as amended. 5/0/0 CARRIED 4. REVIEW OF ACTION ITEMS 5. ANNOUNCEMENTS Fahim met with the Board Chair about Residence Association Fee • Collection Mike is looking at gamifying Emp Fest Robyn Myer Horowitz update 6. STUDENTS' COUNCIL Council reports due today Bylaw update 7. OLD BUSINESS 8. NEW BUSINESS 8.1 **ORIENTATION STAFF** Moved orientation from student services to programming and STRUCTURE 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.
8.3 CASA ADVOCACY WEEK CONFERENCE APPROVAL	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
9. DISCUSSION PERIOD	
9.1 STUDENT GROUP FREEDOM OF SPEECH	 Discussion: Received email from General Faculty Council member regarding concern of student group freedom of speech Marina to respond to email
9.2 OCTOBER NEWSLETTER ITEMS	Discussion:Items for the newsletter next week?Send to Alix what you want included
9.3 City Council Invitation – gender-based violence prevention initiative	 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
10. Closed Session	
11. Adjournment	Meeting adjourned at 1:50pm.