

## EXECUTIVE COMMITTEE

December 14, 2016

12:00pm

ATTENDANCE:

Fahim Rahman	<i>President</i>
Francesca Ghossein	<i>Vice President (Student Life)</i>
Robyn Paches	<i>Vice President (Operations &amp; Finance)</i>
Mike Sandare	<i>Vice President (External)</i>
Kristen Stoik	<i>Executive Coordinator</i>
Jon Mastel	<i>Director of Research and Political Advocacy</i>

REGRETS:

Marina Banister	<i>Vice President (Academic)</i>
Marc Dumouchel	<i>General Manager</i>

ABSENT:

1. CALL TO ORDER

The meeting was called to order by RAHMAN at 12:14pm.

2. APPROVAL OF AGENDA

GHOSSEIN/SANDARE MOVED THAT the Executive Committee approve the agenda as presented.

**4/0/0 CARRIED**

3. APPROVAL OF MINUTES

PACHES/SANDARE MOVED THAT the Executive Committee approve the December 10 minutes as amended.

**4/0/0 CARRIED**

4. REVIEW OF ACTION ITEMS

- Mike to contact Discover Governance

5. ANNOUNCEMENTS

- Robyn in the office until Friday
- Mike Canada 150 event earlier this week, looking for student participation
- Fahim wrote final
- Meal Plan was voted in favor at BFPC
- Dec 19 Francesca in Lethbridge for advisory panel

6. STUDENTS' COUNCIL

- Council reports due first Friday of January
- Athletics presentation first meeting in January, CASA presentation in January, Nursing likely to present, CRO may present.

7. OLD BUSINESS

8. NEW BUSINESS

## 9. DISCUSSION PERIOD

### 9.1 HOLIDAY CARD MAILING

#### Discussion:

- Split up areas to create mailing list
- Each executive responsible for their portfolio lists for Friday

### 9.2 EQUITY AWARDS PANEL

#### Discussion:

- March Equity week
- Awards on equity, diversity, and inclusiveness - want one committee member for adjudicating awards
- Mike to sit on the committee this year, any SU executive for the future

### 9.3 UNIVERSITY RACE PROJECT

#### Discussion:

- How race defines experience on campus
- 2-3 hour meeting every month
- Mike to sit on the committee this year, any SU executive for the future

## 10. CLOSED SESSION

## 11. ADJOURNMENT

Meeting adjourned at 2:00pm.