

EXECUTIVE COMMITTEE

January 16, 2017

10:00 am

ATTENDANCE:

Fahim Rahman	<i>President</i>
Francesca Ghossein	<i>Vice President (Student Life)</i>
Marina Banister	<i>Vice President (Academic)</i>
Mike Sandare	<i>Vice President (External)</i>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Executive Coordinator</i>

REGRETS:

Robyn Paches	<i>Vice President (Operations & Finance)</i>
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ABSENT:

1. CALL TO ORDER The meeting was called to order by RAHMAN at 10:03am.
2. APPROVAL OF AGENDA BANISTER/SANDARE MOVED THAT the Executive Committee approve the agenda as presented.

4/0/0 CARRIED
3. APPROVAL OF MINUTES BANISTER/SANDARE MOVED THAT the Executive Committee approve the January 12 minutes as amended.

5/0/0 CARRIED
4. REVIEW OF ACTION •
ITEMS
5. ANNOUNCEMENTS
 - \$2000 student care commitment for mental health website, PA request for \$2000 coming
 - SUB House Party - please share and spread the word for applications
 - InterD Conference work - please share registration
 - EMP FEST - confirmed opening keynote, career connections speakers, networking night update
 - U PASS Campaign work
 - Fahim put name forward for CASA Board position
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6. STUDENTS' COUNCIL
 - Reports due this Thursday
 - Exec and CASA presentation, NUA and ISSS motions, bylaws coming forward

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 VIDEO FILMING Discussion:

REQUEST

- Student interview request on Suicide Intervention Training for U of A staff and faculty
- Francesca to accept the interview request
- Fahim to put Francesca in contact with individual

10. CLOSED SESSION

11. ADJOURNMENT

Meeting adjourned at 11:30am.