

EXECUTIVE COMMITTEE

January 30, 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>
Robyn Paches	<i>Vice President (Operations & Finance)</i>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Executive Coordinator</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by RAHMAN at 10:01am.
2. APPROVAL OF AGENDA SANDARE/BANISTER MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED
3. APPROVAL OF MINUTES BANISTER/GHOSSEIN MOVED THAT the Executive Committee approve the January 26 minutes as presented.

5/0/0 CARRIED
4. REVIEW OF ACTION • Fahim followed up with Jenny on Meal Plan ITEMS
5. ANNOUNCEMENTS
 - ANPA Internal Case Competition went really well, will be having a debrief meeting this week
 - Marketing items for InterD are delayed
 - Friday interview with the Gateway for CAUS budget submission
 - Race(ism) initial committee meeting tomorrow
 - Francesca, Sarah and Janice meeting about LHSA
 - CASA meeting Friday
 - Mike, Fahim, and Jon will be in Nisku on Wednesday for meeting
 - Francesca will be in Fort McMurray on Wednesday for mental health panel
 - SUB House Party, please encourage clubs to apply as it closing soon
6. STUDENTS' COUNCIL
 - Finance meeting about budget principles today
 - Bylaw, Policy and CAC meetings tomorrow

- Open forum questions at council - limiting number of questions, time, and extensions - debate and alternate solutions

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 SWIPE OUT HUNGER
PROPOSAL

Discussion:

- Updated budget with the suggestions from last meeting. May have further revisions with any changes for venues or catering

9.2 WORLD MOSAIC
PROJECT

Discussion:

- Student peace and messaging against islamophobia and the refugee ban in the United States social media
- Well received by executives to participate; will work with Kristen to schedule

10. CLOSED SESSION

11. ADJOURNMENT

Meeting adjourned at 11:30am