

EXECUTIVE COMMITTEE

February 16, 2017

2:00 pm

ATTENDANCE:

Fahim Rahman *President*
Francesca Ghossein *Vice President (Student Life)*
Marina Banister *Vice President (Academic)*
Mike Sandare *Vice President (External)*
Kristen Stoik *Executive Coordinator*

REGRETS:

Robyn Paches *Vice President (Operations & Finance)*
Marc Dumouchel *General Manager*

ABSENT:

1. CALL TO ORDER The meeting was called to order by RAHMAN at 2:06 pm.
2. APPROVAL OF AGENDA GHOSSEIN/BANISTER MOVED THAT the Executive Committee approve the agenda as presented. **4/0/0 CARRIED**
3. APPROVAL OF MINUTES RAHMAN/BANISTER MOVED THAT the Executive Committee approve the February 13 minutes as presented. **4/0/0 CARRIED**
4. REVIEW OF ACTION •
ITEMS
5. ANNOUNCEMENTS
 - Last exec meeting before elections begin
 - EMP FEST went really well, 731 in person attendees, report will be coming on the event
 - ESS report has not been received yet
6. STUDENTS' COUNCIL •
7. OLD BUSINESS
8. NEW BUSINESS
- 8.1. PA REQUEST
 - Concerned with the pins rather than magnet pins
 - More cost effective than magnets
- LAPEL PINS

RAHMAN/SANDARE MOVED TO approve a project allocation not to exceed \$450.00 for staff lapel pins as presented.

4/0/0 CARRIED

- 8.2. CASA AGM CONFERENCE
- March AGM in Nova Scotia
 - Amount covers flights, hotel and shuttles to the campus
 - Fahim, Mike, and Jon to go

RAHMAN/SANDARE MOVED TO budget no more than \$2230 to send the President, VP (External), and DPRA to the CASA AGM Conference in Wolfville, NS.

4/0/0 CARRIED

- 8.3. EDI WEEK
- University is putting on an Equity, Diversity and Inclusion week
 - SU support of this week long event
 - Tied to platform points across different executives

BANISTER/SANDARE MOVED TO approve a project allocation not to exceed \$350.00 to support the Equity, Diversity and Inclusion week.

4/0/0 CARRIED

- 8.4. PA REQUEST MENTAL HEALTH WEBSITE
- Total cost for website \$5000 from development company
 - Sponsorship from Student Care of \$2000
 - Future costs for maintenance or updates will be dealt with in House wherever possible
 - Annual cost for website after setup? Will be allocated in budget under other website costs, nothing substantial
 - Could we sell advertising space on the website? Perhaps internal or for resource services

GHOSSEIN/SANDARE MOVED TO allocate \$3000.00 from the Project Allocation to cover the partial cost of the mental health website.

4/0/0 CARRIED

- 8.5. UPDATED BARS MANAGEMENT
- Mostly housekeeping changes and aligning with the needs of the positions
 - Preferred skills added and city of edmonton regulations knowledge
 - Some clarity as to the working conditions

BANISTER/GHOSSEIN MOVED TO approve the changes to the job descriptions for the Senior Operations Manager - Bars and the Assistant Operations Manager - Bars as attached.

4/0/0 CARRIED

9. DISCUSSION PERIOD

- 9.1. SCHEDULING CONFLICTS
- Feb 27 Meeting for Scholarly Writing committee with several meetings concurrent
 - Meetings will be rearranged to ensure all meetings have an SU presence

9.2. SU AWARDS

- Awards that are not currently under SIEF, Fahim, Francesca, and Marc to handle

10. CLOSED SESSION

11. ADJOURNMENT

Meeting adjourned at 2:43 pm