

EXECUTIVE COMMITTEE

March 20, 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>
Jon Mastel	<i>Director of Research & Political Affairs</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 10:02 am.
2. APPROVAL OF AGENDA SANDARE/BANISTER MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED
3. APPROVAL OF MINUTES BANISTER/GHOSSEIN MOVED THAT the Executive Committee approve the March 10 minutes as presented.

5/0/0 CARRIED
4. REVIEW OF ACTION •
 ITEMS
5. ANNOUNCEMENTS
 - Space Use in Residence meeting last week, who is responsible for association spaces, can they be restricted, etc. Shared principles and fee collection also discussed
 - Dean's Advisory Committee meeting Wednesday at 4 pm Robyn to go
 - Meeting with Provost, Lister Meal and PLH Meal Plan approved by Board of Governors, alumni council this past weekend
 - CASA update, lots of policy work
 - Provincial budget came out last week
 - Meeting on University dining services last week about models of service and where we can collaborate
 - Ken Bautista and Myer Horowitz Theatre meeting
6. STUDENTS' COUNCIL
 - Very short meeting last week
7. OLD BUSINESS

8. NEW BUSINESS

- 8.1. NEW SERC STRUCTURE
- Committee movement from under executive to committee of Sustain SU

BANISTER/PACHES MOVED TO dissolve SERC in its present form as a sub-committee of Executive Committee.

5/0/0 CARRIED

BANISTER/GHOSSEIN MOVED TO recreate SERC as outlined in the proposal.

5/0/0 CARRIED

9. DISCUSSION PERIOD

- 9.1. CITY OF EDMONTON STUDENT VOTE
- City wants to use space on campus for municipal polling station
 - City will handle the staffing aspect
 - Can offer them some marketing support and on campus rate for space booking
 - Need dates and times as soon as possible for the bookings
 - Jon to write up letter of support
- 9.2. PAWSOC PROXY
- Francesca to go
- 9.3. URBAN WEEK KEYNOTE
- Invite sent to executives, if you can make it please do
- 9.4. PUBLIC TRANSIT POLICY
- Sent back to Policy Committee after last Council meeting
 - Some concerns with the recommended edits
- 9.5. BUDGET PRINCIPLES 2017/2018
- Does not include dollar amounts but instead idea around what we will be funding
 - Majority the same as last year with a few points edited or new. Three points removed. Will be taken to Budget and Finance later today
 - Point 13 add examples “...such as dinners with RAs, FAs and Board Members”
 - Point 11 “...as approved by rather than subject to approval...”
 - Point 18 rewording suggested by Councillor Christensen
 - Point 28 changes suggested

10. CLOSED SESSION

11. ADJOURNMENT
- Meeting adjourned at 11:10 am