

## EXECUTIVE COMMITTEE

April 7, 2017

1:00 pm

### ATTENDANCE:

Fahim Rahman	<i>President</i>
Marina Banister	<i>Vice President (Academic)</i>
Mike Sandare	<i>Vice President (External)</i>
Robyn Paches	<i>Vice President (Operations &amp; Finance)</i>
Francesca Ghossein	<i>Vice President (Student Life)</i>
Jon Mastel	<i>Director of Research &amp; Political Affairs</i>
Steve Cook	<i>Administrative Assistant</i>

### REGRETS:

Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Executive Coordinator</i>

### ABSENT:

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

**5/0/0 CARRIED**
- APPROVAL OF MINUTES      RAHMAN/BANISTER MOVED THAT the Executive Committee approve the March 30 minutes as amended.  

**5/0/0 CARRIED**
- REVIEW OF ACTION •  
ITEMS
- ANNOUNCEMENTS
  - Exec Goals report, feedback?
  - Meeting update with Tammy and Sarah with Shane
  - Gender Equity project, did not receive provincial funding but still interested in pursuing a similar project with Surma, Rebecca, and Michaela
  - Internal meeting on building and meeting room naming
  - Access Fund meeting increasing need but decreasing revenue due to opt-outs and increased use. Took to finance committee on amount, fee structure administration and sustainability
  - CAUS Advo Week went really well, several meetings with members of the provincial government
  - EMP FEST advisory committee met
  - VP Research Search Committee
  - PAWSOC - Fitness Centre Closure renovations and changed dates
  - Consultation with Native Studies SA on programming within the SU including orientation

- STUDENTS' COUNCIL
  - ViTreo interim report on feasibility study to council
  - Budget going to council, principles to line-by-line budget
  - Motion to approve health and dental plan fees
  - Policies to be approved
  - Finance Committee meeting directly after Council on Tuesday
- OLD BUSINESS
- NEW BUSINESS

- 8.1. GM CONFERENCE REQUEST      • Request brought forward by Marc to attend AMICCUS-C

**RAHMAN/SANDARE MOVED TO approve to send the General Manager to the AMICCUS-C National Professional Conference.**

**5/0/0 CARRIED**

- 8.2. VPA CONFERENCE REQUEST      • Marina invited by Student Care to attend the honorary citizenship ceremony for Malala. Will be representing U of A and the SU
- Major costs are covered, this is for hotel and other minor expenses

**BANISTER/SANDARE MOVED TO approve the Vice President (Academic) to attend the Malala Honorary Citizenship Ceremony.**

**5/0/0 CARRIED**

- 8.3. PA REQUEST      • SUB House Party is less than a week away, able to reduce the cost to \$8300, asking for \$5000 from the PA.
- Part of the cost will be covered by other venues and are not included in the budget
- Henna will be in Quad with UA Compliments
- Aiming for 500 participants throughout the day

**GHOSSEIN/RAHMAN MOVED TO allocate \$5000.00 from the Project Allocation to cover the partial cost of the SUB House Party.**

**5/0/0 CARRIED**

- DISCUSSION PERIOD

- 9.1. BOARD DINNER • Board Dinner April 19 - Francesca to attend with Fahim

- 9.2. EMP FEST IMPACT REPORT      • Will be brought to council as an information item
- Event was very cost effective

- Festival was a major success – engaged with over 1200 students throughout week
- Received overwhelmingly positive feedback from students, mixed feedback and some useful criticisms from hosts/organizers for improvements next year

- CLOSED SESSION

- ADJOURNMENT

Meeting adjourned at 2:25 pm.