

Monday February 6, 2016

5:00 pm

SUB 6-06

ATTENDANCE

NAME	PROXY	PRESENT
Robyn Paches (Chair)		Y
Emil Yim		N
Dorsa Nahid		Y
Wajiha Islam		Y
Victoria DeJong	(Over phone)	Y
Reed Larsen		Y
Ryan Scott	(Over phone)	Y
Brandon Prochnau		Y
Francesca El Ghossein		Y

MINUTES (FC 2016-13)

2016-13/1 INTRODUCTION

Marc Dumouchel (General Manager, SU) attended as guest.

2016-13/1a Call to Order

Meeting called to order at 5:05 pm

2016-13/1b Approval of Agenda

PACHES/LARSEN moved to approve the agenda
7/0/0
CARRIED

2016-13/1c Approval of Minutes

PACHES/GHOSSEIN moved to approve the minutes
7/0/0
CARRIED

2016-13/1d Chair's Business

2016-13/2 QUESTION/DISCUSSION PERIOD

2016-13/3 COMMITTEE BUSINESS

2016-13/3a PACHES moves to recommend that Students' Council approves \$134,000 be pulled from the Building and Tenant Reserve

DUMOUCHEL

Expressed the inclination of taking the project further, and need for funding. He knows what he is looking for but it is not getting documented. Previously they had received a grant from Employee Health and Dental Reserve, but now it is an unbudgeted expense. There is a need for \$93000 + \$31000, because the project manager needs to get paid. Cost assessment needs planning (geotechnical assessment) and our expectations are to design it along the lines of arts and theatre markets in Edmonton. Overall plan for the project is \$800,000. He is here because he doesn't want to be there for two to three months, just to ask for money. Said he can happily answer any questions.

PROCHNAU

How much is currently spent?

DUMOUCHEL

\$110,000.

PACHES

Mentioned that \$125,000 is a correct estimate, and that they can lower that upon feedback from councillors and stakeholder. We are working cooperatively with the department, and that there was a \$1000 grant in the summer.

LARSEN

Asked if after this approved by the Finance Committee, do they go to next step?

PACHES

Replied that the Student Council will have to approve it first.

PROCHNAU

Asked what was the last cost and how much was withdrawn?

DUMOUCHEL

Roughly about 900,000 to a million dollars.

PROCHNAU

Said that the market assessment was low balled but it might be lower.

DUMOUCHEL

Replied that it is just an estimate.

DEJONG (over phone)

Said that they can bring the motion to council but people may have problem with it.

Motion:

PACHES/GHOSSEIN moved to recommend that Students' Council approves \$134,000 be pulled from the Building and Tenant Reserve

8/0/0

CARRIED

GHOSSEIN

Proposes to have further discussion after adjournment of the meeting

2016-13/4

INFORMATION ITEMS

2016-13/5

ADJOURNMENT

PACHES/LARSEN moved to adjourn the meeting

8/0/0

CARRIED

2016-13/5a

Next Meeting: March 21, 2017 @ 5PM

2016-13/5b

Meeting adjourned at 5:18 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
PACHES/LARSEN moved to approve the agenda	7/0/0, CARRIED
PACHES/GHOSSEIN moved to approve the minutes	7/0/0, CARRIED
PACHES/GHOSSEIN moved to recommend that Students' Council approves \$134,000 be pulled from the Building and Tenant Reserve	8/0/0, CARRIED
PACHES/LARSEN moved to adjourn the meeting	8/0/0, CARRIED