UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2015-2016 #04

EXECUTIVE COMMITTEE

May 14, 2015
12:30pm

ATTENDANCE:	Navneet Khinda	*President*
	Fahim Rahman	*Vice President (Academic)*
	Dylan Hanwell	*Vice President (External)*
	Cody Bondarchuk	*Vice President (Operations & Finance)*
	Vivian Kwan	*Vice President (Student Life)*
	Marc Dumouchel	*General Manager*
	Robyn Fenske	*Executive Coordinator*

REGRETS:
ABSENT:

1. CALL TO ORDER — The meeting was called to order by KHINDA at 12:48pm

2. APPROVAL OF AGENDA — RAHMAN/KWAN MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES — HANWELL/KWAN MOVED THAT the Executive Committee approve the May 11 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1 KHINDA ASK JUSTIN IF STUDENT REPS CAN GO TO UPASS MEETINGS

- Khinda do after meeting

5. ANNOUNCEMENTS

- Parking pass from Faculty Club – nobody needs it
- Dumouchel brought grass to look at for the tiers in the plaza. 7 tiers so going to try different combinations of grass, clover, and artificial turf. 6 tiers of natural and 1 tier of artificial.
- Next exec meeting will be May 25

6. STUDENTS' COUNCIL

- Motion to put two arts councilors on the arts review committee
- Zhang wants to bring a motion to council
- Send in council reports tonight

7. OLD BUSINESS

8. New Business

8.1 Conference Request for CASA Foundations

Points of Discussion:

- Next week Navneet, Simon, and Dylan going to Ottawa for CASA Foundations conference

HANWELL/KHINDA MOVED TO request no more than $5400 for 3 UASU delegates to attend CASA's Foundations.

5/0/0 CARRIED

9. Discussion Period

9.1 Advo Discussion

Points of Discussion:

- Execs had a meeting with Phyllis today
- Think of next steps now
- Will have appeal decision by next week – what do we do depending on if she says yes or no to the appeal?
- Send her student group policies at other Universities
- Something to come back to
- Have a strategy discussion with Surma

9.2 Meeting with UWS Staff to Chat About 2015/2016 Plans

Points of Discussion:

- Money was spent on Wellness Project, Committee Social Work Team, hiring clinical services
- Going to see if she can get us the budget
- Stats on type of students they have dealt with
- Craig Turner has a survey on his office from 2001 about stress of students, Vivian to ask him about it
- Melissa wants to meet all the execs this year, do a meet and greet in June

9.3 Edmonton Pride Parade

Points of Discussion:

- The SU has been in it before
- It's $79 for the unit to have a space
- On June 6
- Cody to arrange this, make a Google form for sign-up

9.4 CAC Meeting on Council Engagement in WOW

Points of Discussion:

- Interested in getting t-shirts instead with their names on it
- Want free access to events so they can talk to students – shouldn't be a problem
- Have a number of sign-ups for councilors for events and that number get free tickets for that event
- Where will the money come from?
- Could get them pins for SU swag and then don't need their names on the shirts – Navneet talk to Nigel about this

9.5 BASHIR'S PRESENTATION TO COUNCIL

Points of Discussion:

- Wants to do a presentation to council on low income students and student aid
- Do we need to spend 30 minutes at council on this? What is he looking for from council?
- Suggest asking him to write a report
- Think about in the future having a form for presentations at council
- Hanwell willing to sit down with him and talk about his end goal
- **Action item:** Khinda email Bashir back

9.6 HELPING STUDENT GROUPS WITH EVENTS

Points of Discussion:

- How do we deal with this?
- Venue wise can only help with room bookings in SUB
- **Action item:** Kwan follow up with email
- We would like to get to the point to have student group advisors to help them book events but we don't have the resources for it yet
- Suggest to them to meet with SGS

9.7 GOVCAMP GOALS PRESENTATION

Points of Discussion:

- Make sure to get your slides to Khinda to put together the power point for the presentation

9.8 BREAK THE RECORD PROPOSAL

Points of Discussion:

- Had a student life group meeting to go over BTR
- So far it seems doable
- Set up a timeline for it
- Up to August 31, secure $50,000 for sponsorship. Exec help with University connections
- Reach that goal, then have Kickstart campaign in November to raise the rest of the money
- Decide December if it happens – don't go ahead if students don't want it
- Event tentatively set for April 1
- Are we comfortable with it being sponsored by a brewery? Check with University first and give them a chance to sponsor.
- First people to talk to is University Relations
- Brewery sponsorship is a good back-up
- Getting University buy in – what do execs need to do? Will strategize with P&V
- Revisit next exec

9.9 SOCIAL MEDIA APPRECIATION

Points of Discussion:

- Idea Nigel and Amanda had to have small amounts of cash prices to give away to people who boost us on social media
- Talking about having it set up as a more formal program

- Up to two a month so $120 a year
- Depending on how well it goes we can PA it
- Evaluate it in a month

9.10 GOVCAMP – ARE WE READY TO GO?

Points of Discussion:

- As long as have goals presentation together
- Bondarchuk will invite execs to the Google calendar events
- Rahman will be with the FAs for some of the weekend

9.11 TRANSIT SAFETY COMMITTEE FEEDBACK

Points of Discussion:

- Edmonton Student Alliance, Hanwell is vice-chair
- Transit committee meeting on May 27, plan on making a presentation about transit safety
- Solicit as much feedback as possible from U of A students for it
- Stories would be really good
- Surma can help with formatting for the form

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/BONDARCHUK MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 1:59pm.