UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2016-2017 #20

EXECUTIVE COMMITTEE

August 22, 2016
9:30am

ATTENDANCE:	Fahim Rahman	*President*
	Marina Banister	*Vice President (Academic)*
	Mike Sandare	*Vice President (External)*
	Robyn Paches	*Vice President (Operations & Finance)*
	Francesca Ghossein	*Vice President (Student Life)*
	Marc Dumouchel	*General Manager*
	Kristen Stoik	*Executive Coordinator*

REGRETS:
ABSENT:

1. CALL TO ORDER

The meeting was called to order by RAHMAN at 9:35am.

2. APPROVAL OF AGENDA

BANISTER/GHOSSEIN MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

SANDARE/BANISTER MOVED THAT the Executive Committee approve the August 18 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Sponsorship meeting is today

5. ANNOUNCEMENTS

- GovWeek Google Calendar – will be shared with Executive
- Gateway article about Myer Horowitz

6. STUDENTS' COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

8.1 STUDENT EXPERIENCE SURVEY

- Survey done and approved under past executive for VP External PA
- Overdue invoice right now, to be paid out of this year's PA?
  - run as a variance?
- Robyn to work with Peter on this

9. DISCUSSION PERIOD

9.1 FALL OFFICE HOURS

Points of Discussion:

- Set hours for the fall term
- Send to Marina by Friday at noon

9.2 VISIT FROM ADRL

Points of Discussion:

- Organize a SU lunch during visit?
    - Francesca to send invite to executives

9.3 ORIENTATION SPONSORSHIP

Points of Discussion:

- Who can approach groups for sponsorship?
    - Robyn to approach sponsors

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

Meeting adjourned at 10:05am.