UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2016-2017 #54

EXECUTIVE COMMITTEE

March 10, 2017

1:30 pm

ATTENDANCE:

Fahim Rahman	*President*
Francesca Ghossein	*Vice President (Student Life)*
Marina Banister	*Vice President (Academic)*
Mike Sandare	*Vice President (External)*
Robyn Paches	*Vice President (Operations & Finance)*
Jon Mastel	*Director of Research & Political Affairs*
Kristen Stoik	*Executive Coordinator*

REGRETS:

Marc Dumouchel	*General Manager*

ABSENT:

1. CALL TO ORDER — The meeting was called to order by RAHMAN at 1:34 pm.

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES — RAHMAN/GHOSSEIN MOVED THAT the Executive Committee approve the February 16 minutes as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS
   -

5. ANNOUNCEMENTS
   -

6. STUDENTS' COUNCIL
   - Reports due today

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1. BRAINSTORMING WAYS FORWARD FOR SPACE USE MEETING
   - Robyn and Francesca to go to meeting

9.2. COMMUNICATION WITH INCOMING
   - This is the information we will need from incoming, Fahim to send out email to people

EXECUTIVES

9.3 LETTER OF UNDERSTANDING WITH GSA

- trying to figure out the collection of residence association fees from graduate students
- GSA does not have infrastructure (similar to the SU Audit Committee) to review financial statements and other items for the fees
- Suggestion that they use our Audit Committee to fill this. With mixed residences, will weigh appropriately to represent the residence population
- Bylaw would need to be changed for this to occur -- this will be done by next year's team, letter of understanding is for GSA to go to Board of Governors in April

10. CLOSED SESSION

11. ADJOURNMENT Meeting adjourned at 2:43 pm