MINUTES

2015-2016 #66

EXECUTIVE COMMITTEE

March 14, 2016
10:30am

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 10:41am

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES — HANWELL/KHINDA MOVED THAT the Executive Committee approve the March 10 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   - Marc won't be in on Thursday

6. STUDENTS' COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION PERIOD

9.1 EXEC RETREAT PACKING LIST

Points of Discussion:
- Review packing list
- Anything to add?

9.2 LAST CLASS BASH

Points of Discussion:
- Had a meeting with Brennan and a U of A Compliments and

CampusRec

- CampusRec want to add a description to our marketing materials for a not for profit organization
- Could put it on the website but for marketing materials might want to be more simple
- Whatever Brennan wants to do
- Should we do a BBQ in the patio? Yes

9.3 TRC POLICY

Points of Discussion:

- CASA sent out a brief on it
- Review second principles for policy
- Maybe add something about every student should be able to have the ability take a native studies course

9.4 RETREAT SCHEDULE

Points of Discussion:

- Review schedule

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

BONDARCHUK/KHINDA MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 11:14am.