UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2016-2017 #51

EXECUTIVE COMMITTEE

February 9, 2017
2:00 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) - 2:30 pm*
Marc Dumouchel	*General Manager*
Kristen Stoik	*Executive Coordinator*

REGRETS:

ABSENT:

1. CALL TO ORDER — The meeting was called to order by RAHMAN at 2:26 pm.

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES — BANISTER/GHOSSEIN MOVED THAT the Executive Committee approve the January 30 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS •

5. ANNOUNCEMENTS
   - LHSA first general meeting in Lister today 5:00 pm - Francesca and Marina to go
   - SUB House Party Planning meeting today at 4:00 pm with student groups
   - EMP FEST Networking Event tonight, EMP FEST events have been going well this week. Surveys handed out for participants and organizers
   - Meetings with Friends of the Myer Horowitz ongoing
   - Bars work with management
   - FDC presentation next Thursday
   - PAWSOC tomorrow - Francesca to send Robyn email with item for meeting
   - Board briefing for budget
   - MNIF meeting concerns with frozen MNIF's
   - GFC and Ad Hoc Committee update
   - APSA (Pharmacy) meeting yesterday
   - Francesca out of office tomorrow

6. STUDENTS' COUNCIL
   - Myer Horowitz motion upcoming
   - Reports due tonight
   - Presentations to come forward
7. OLD BUSINESS

8. NEW BUSINESS

8.1. OPERATION POLICY REQUEST
   - Mike to pay for errored expense on work credit card

8.2. INTERD CONFERENCE PA
   - Apologize for the late request
   - Budgeted $3000, came in under budget

BANISTER/RAHMAN MOVED TO approve a project allocation not to exceed $2000.00 for the InterD Conference.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1. CAUS ALL-EXEC FUTURE
   - Recommendation report from CAUS VPA, VPSL, and VPO members
     - Rename CAUS All Exec to Counterpart Conference
     - Tertiary delegate confusion to rename Portfolio Counterpart
     - 3 annual meetings in each 3 cities
     - Primary focus will be within portfolios
     - Introduction to CAUS staff and brief about what CAUS is doing
     - Project approval at conference for provincial initiatives and use of CAUS branding
     - Formalizing what was done this year and allowing schools to budget accurately
   - Ideal to occur at the same time as CAUS Meetings
   - Conference logistics concern early in term (2 months in)
   - How to ensure value for this conference? Built into schedule and intentional programming
   - Stress separation between advocacy in CAUS and the counterparts
   - Approval mechanism within CAUS for project approval

10. CLOSED SESSION

11. ADJOURNMENT — Meeting adjourned at 11:30am