



Exec Comm Minutes for the Meeting of January 24th 2017

## Called to Order at 12:30pm

### Items

1. Updates;
  - a. Refinancing: presentation pushed to next council
  - b. IT Committee: Louis to call a meeting
  - c. Formstack motion: Coming up for referendum online signature collection
  - d. UPASS: Long-term plan, no referendums
  
2. Ken Yih Presentation: JD's
  - a. Deadline thursday night

### Discussions:

1. Athletics
  - We are doing a disservice to all by pulling out \$21 fee
  - Forward: Maintain \$21 fee?
  - Discount to UNA for administration of buildings
    - where is the discount to UNA coming from
  
2. SSM
  - update from Ken
  - change requirements for SSM for better preparedness
  - within 12 and 24 months of graduation
  - option to extend