

EXECUTIVE COMMITTEE

June 25th, 2014

1:30

ATTENDANCE:

William Lau	<i>President</i>
Cory Hodgson	<i>Vice President (Operations & Finance)</i>
Nicholas Diaz	<i>Vice President (Student Life)</i>
Kathryn Orydzuk	<i>Vice President (Academic)</i>
Navneet Khinda	<i>Vice President (External)</i>
Marc Dumouchel	<i>General Manager</i>
Nicole Buchholz	<i>Administrative Assistant (Council)</i>

REGRETS:

ABSENT:

1. Call to Order -- 1:33pm

Hodgson = absent

2. Approval of Agenda -- Kathryn/Navneet

3. Approval of Minutes -- Kathryn/Navneet

4. Announcements -- nada.

5. Review of Action Items

6. Students' Council

Looks like a quick meeting. Only Kathryn and Nav will be at Council -- take Councillors to RATT after. -- adda motion to go to RATT.

7. Old Business

- SUDS vs Leaders Hall
- Council Standing Orders
- Exec Support
- HR Manager & Initiatives Manager
- Exec Agenda & Minutes
- Contact Mgmt for SU
- Goals document

8. New Business

- Augustana Bus PA

Lau/Diaz moves that the Executive Committee approve a project allocation not exceeding \$575.00 towards transportation to and from Camrose, AB for the September 23, 2014 Council meeting at Augustana.

4/0/0

9. Discussion Period

- Coke Contract
- defer

- Policy Writing

-- William created a to-do list for Policy Committee. Before we bring principles to policy committee, bring them to exec committee first.

- SRAs and Residence (Nick).
- So there are two models (COFA and the ISA).

1800 students in Lister.

considering giving up Campus Cup to the RHA since they're already planning the East Campus Village dogdeball league. This would free up P&V.

- ISA Logo - PA or in-kind?
- design put together a logo, looks nice.
- next steps: receive invoice from Nigel; write up PA request

- ECF AGM / Exec Comm. Retreat
- it can only happen at that time since it's their AGM.
- In order of decreasing importance --> Exec Goals; DoS funding; Exec Admin; SUB RFP; Council Chair Empowerment. (If Nick submits pre-work for exec admin, and ops-out of SUB RFP and chair empowerment, we can do exec goals in the morning before he leaves and do the rest while he's gone and come back for fee discussion)

- Student OmbudService Updates
- William, Nick, Kathryn went to a meeting this morning. This mtg: discussed future of the ombudservice.

the next mtg will be with grad students, ombudservice, jane, and 3 execs.

the next topics are things like vision, mission, role of ombuds -- which leads to the structure of ombuds and the funding of it.

- Leadership Initiative
- letter to Doug Goss

10. Reports

- Braiden is helping Nick give microwaves away
- Nick finished his write-up of the Student Care Conference.
- Kathryn: they changed the PLLC-AAC acronym to PLLI-AAC
- William: it's fun! mobile app, embroidery and screen-printing (what if we could provide these services through SUBPrint as well?), will be working with Nick to talk about that idea of working with Student Life's across the country regarding flight and hotel deals.
- Nav: been doin' stuff

11. Adjournment

12. Closed Session