EXECUTIVE COMMITTEE
June 9th, 2014
2:00
ATTENDANCE: William Lau  President
Cory Hodgson  Vice President (Operations & Finance)
Nicholas Diaz  Vice President (Student Life)
Kathryn Orydzuk  Vice President (Academic)
Navneet Khinda  Vice President (External)
Marc Dumouchel  General Manager
Nicole Buchholz  Administrative Assistant (Council)

REGRETS:

ABSENT:
1. Call to Order 2:08pm
(KHINDA absent)

2. Approval of Agenda DIAZ/HODGSON 4/0/0

3. Approval of Minutes HODGSON/LAU 4/0/0

4. Announcements
DIAZ: Microwaves are on the move! KHINDA had lots of fun in the rain @Pride
LAU: Retreat is on Thursday (full day), and meeting at Marc's place.

5. Review of Action Items

6. Students' Council

7. New Business

8. Discussion Period

- PA Breakdown
  --- DUMOUCHEL: Some of the expenses will be budgeted already.
  --- LAU: Props to HODGSON for prompting this exercise.
  --- HODGSON: Possibility to tie costs closer to goal setting.

- International Transitions sponsorship
  --- HODGSON: We sponsored this in previous years, this will be a PA for L'Express to provide. I will go ahead with an estimate of 800-1000 people. To avoid controversy, I will have clearer communications with Jerry.

- Student participation protocol: articulating a stance
  --- WILLIAMS: There is a difference between conversations at a committee and during the writing of a proposal (pre-committee).
  --- DUMOUCHEL: Key sticking point - when is the proposal used? They should consult on issues that we
have had agreements about.
--- WILLIAMS: The University is legislated to consult about tuition. When does the Dispute Resolution Mechanism (DRM) kick in? How do we balance perspectives between the University and the student associations?
--- LAU: Dumouchel is correct with the sticking point - how do we come to a statement that both the SU and GSA can agree to?
--- WILLIAMS: Both parties must agree in order to move forward with consultation.
--- DUMOUCHEL: We have a dispute resolution and a conflict resolution mechanism and maybe we can explore these.
--- WILLIAMS: Rather than including names or individuals, we should focus on the process.
--- DUMOUCHEL: University (administration) would look much favourable to non-binding mediation over arbitration. Mediation/arbitration could be applied to both the process, and the content.
--- HODGSON: We shouldn't be willing to give up any more power than they are. We have to be firm.

- June 12 Retreat (lunch and attendance)
--- DUMOUCHEL: Langano Skies or Nariyannis?
--- ALL: In favour.
--- LAU: Attendance: Nick will be gone from 11:15AM-2PM, Kathryn from 1:30PM-3:30PM. We will receive their thoughts prior to retreat.

- Gateway Mural
--- HODGSON: Do we have strong feelings on this project? We should be on the same page before having a conversation with them.
--- ALL: Engage interfaith.

- North Powerplant Interview
--- HODGSON: Meeting with a prof Weds, Fri, and next week. Designing an interview to seek feedback on the powerplant. Please give me feedback on the questions!
--- WILLIAMS: Surma and I can give feedback on the questions to make sure they relate to research design.

9. Old Business
- SUDS
- Council Standing Orders
- Exec Support
- HR Manager
- Exec Agenda & Minutes
- Contact Mgmt for SU
- Goals document
- Policy Writing
- SRAs and Residence
- ISA Logo
- Ombuds
- Leadership Initiative
- Coke Contract
- RFPs
- DoS Funding

10. Reports

11. Adjournment 3:19PM DIAZ/ORYDZUK 4/0/0
12. Closed Session