MINUTES

EXECUTIVE COMMITTEE
June 20th, 2014
2:00pm

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

REGRETS:
ABSENT:

1. CALL TO ORDER: The meeting was called to order by Lau at 3:14pm

2. APPROVAL OF AGENDA: KHINDA/DIAZ MOVED THAT the Executive Committee approve the Agenda.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES: HODGSON/DIAZ MOVED THAT the Executive Committee approve the Minutes.
   4/0/1 CARRIED

4. ANNOUNCEMENTS: Hodgson: BBQ
   Diaz: There is a lot of work to do.

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS’ COUNCIL:
6a) How do we encourage more Councillors to attend the summer meetings?

   Khinda: We are having a worse turn out to Summer Students’ Council meetings then we do most years.
   Dumouchel: Are you meeting quorum?
   Hodgson: We are but its close.
   Khinda: I think we need to say something.
   Diaz: I think we should start doing phone calls.
   Hodgson: Sangram brought up an attendance Bylaw. Can we legally remove someone from Council?
   Dumouchel: We can ask Justin to look into it.
Lau: I am against the public shaming. Let's start with the tracking so we can understand why they aren't showing up.

Dumouchel: Get the attendance from Nicole and go through them with the exec.

Hodgson: We should all reach out to Bashir since he resigned.

Lau: We need to be more effective and prepared in Council. Maybe we should all meet before Council to talk about the points we want to talk about in Council.

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

8A) Changes to standing orders surrounding Wall of Gold

The committee reviews the policy changes

Hodgson: You can see in the policy where we strike out these old points and Nigel suggested these other changes.

Dias: What if over reading week before elections someone wants to post on the wall of gold?

Dumouchel: We can put another line that says it is at the execs discretion.

**HODGSON/LAU moves to amend Operating Policy 2.09 “Wall of Gold” as follows:**

2.09 Wall of Gold

a) The ‘Wall of Gold’ is reserved for the promotion of Students’ Union services, advocacy efforts, elections, or executive projects.

b) The Wall of Gold is exclusively reserved for Student Elections from the beginning of February to the end of the third week in March. The Executive, at its discretion, may override this provision.

c) At the sole discretion of the Executive, the Wall may be used by other parties for projects that directly relate to specific goals of the Students’ Union.

d) No more than one (1) project may be on the wall at any one time.

e) The Senior Manager (Marketing & Communications) will coordinate all Wall of Gold bookings.

f) The organization using the Wall is responsible for mounting and removal of promotional material and for rectifying any damage done to the Wall while they are using it.

g) Although material that appears on the wall is not reviewed beforehand, the Students’ Union reserves the right to remove any material it considers unsuitable or inappropriate.

4/0/0
8b) Naming and Logo of the Lower Level Coffee Shop

The Committee reviews the logo for the Undergrind

**KHINDA/LAU move to approve naming the lower level food outlet the UnderGrind and approve the logo concept.**

4/0/0

8c) SOaR Proposal - internal rename of CSD

Dumouchel: Tim sent a proposal to rename CSD.

Hodgson: The reason they are doing this is they want to brand it with the SU.

Dumouchel: They are under infolink so you would never know they were there.

**HODGSON/DIAZ move to rename the Centre for Student Development to Student Orientation and Recognition.**

4/0/0

9. DISCUSSION PERIOD:

8A) Augustana Travel Costs

Hodgson: I talked to Stephanie and she is not charging us for travel costs this year because she is living in the city. We are going to give her a reduced mileage cost.

8b) June 26 Managers' Meeting

Dumouchel: Any feedback about the last meeting?

Hodgson: I thought it was good.

Khinda: I liked it.

Diaz: I thought it was a great experience.

Khinda: There was some frustration about people not getting the same amount of speaking time.

8c) GSA Croquet

Khinda: Why don’t we just go bowling?

Hodgson: They wanted to do a ton of croquet sessions in such a small amount of time.

Dumouchel: It’s to build relations. Have William go back and let them know that croquet didn’t go over so well and to come up with some new ideas.

The Committee continues to discuss the GSA
8d) Upcoming meeting for Tuition & Fees Working Group on June 23.

Khinda: The government is doing big reviews of all this stuff. The June 23rd meeting is a pretty big meeting and this meeting we will be talking about an overview.

Hodgson: Can you bring an advisor?

Khinda: No it’s just Bev or me.

The committee reviews the documents.

Khinda: I am sharing all this stuff with you and CAUS so you can help me with any of these questions.

William: We can review these over beers today.

Hodgson: How about tomorrow afternoon I will come and talk to you about this.

8e) Taco Time Sale

Dumouchel: Just to advise you that Taco Time is changing ownership.

Hodgson: We were very clear that the lease ends in 4 years.

8f) AEDs

Hodgson: We got involved with a guy and he came in and showed Nick and I how they work. I thought we should talk to Student Care about funding them. Its $2000 per unit and $150 up keep per year.

Dumouchel: Can the university pay for the up keep?
Potential funding: PA, Wellness grant, Studentcare, matching grant, University support

Marc and Cory: We will sort out how many AEDs we need to cover SUB

William: Bring in Wellness Services on the discussion.

10. REPORTS:

10.1) President

10.2) VP Academic

10.3) VP External
10.4) VP Operations & Finance

10.5) VP Student Life

10.6) General Manager

11. CLOSED SESSION:

12. ADJOURNMENT: HODGSON/LAU MOVED TO ADJOURN AT 4:40PM.

5/0/0 CARRIED