M I N U T E S

EXECUTIVE COMMITTEE
June 25th, 2014
9:30pm

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

REGrets:

ABSENT:

1. CALL TO ORDER:
The meeting was called to order by Lau at 9:41

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

4/0/1 CARRIED

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

5/0/0 CARRIED

4. ANNOUNCEMENTS:
Khinda: Leaving for Lethbridge tomorrow.
Lau: We are all doing a presentation tomorrow.
Orydzuk: I’m not here for the next exec meeting on Friday.

5. ACTION ITEMS:
Reviewed and Updated.

6. STUDENTS’ COUNCIL:
Lau: Not much happening. Don’t have Council for a while.
Hodgson: We are going to transition bylaws to a wiki. We are also in discussion of making bylaw sub committees also.

7. OLD BUSINESS:

8. NEW BUSINESS:
8A) QUILTBAG
Dumouchel: I sent you the feedback we received. We have to decide this today and its up to you what we name it but they suggested QUILTBAG.

The committee reviews the feedback
Hodgson: I think QUILTBAG might create even more of a barrier.

Khinda: I like Q central but I know there is politics around the word queer so I don’t know if this is a good option either.

Diaz: I know some people don’t like the asterisks because they refer to them as being special snowflakes.

Dumouchel: No name is ever going to be perfect.

Hodgson: It sounds like there will always be someone who is not happy with the name.

Orydzuk: I like the campus pride centre.

Hodgson: From the sounds of it they are set on QUILTBAG.

Dumouchel: I think Q central is a good option.

Diaz: LGBTQ is localized to English. They said QUILTBAG because you can put taglines on it.

Dumouchel: We will call it GSDC in the handbook for now and we will go back to them and ask them for some other options.

9. DISCUSSION PERIOD:

9A) Strategy for Leadership College

Lau: I just wanted Kathryn and Navneet to give some updates.

Orydzuk: Nav and I met with Martin and Nav was more neutral I was a little more fired up.

Khinda: Kathryn and I went through the press releases with him.

Orydzuk: They are not sticking to the outline that they went through with GFC.

The committee reviews the documents on basecamp.

Khinda: Obviously there are some disappointments but it does seem reasonable.

Orydzuk: The bright side is they are allowing us to help them with it.

Dumouchel: We could propose something to them.

Hodgson: I am really concerned about this. I think its BS that it’s only 500 students.

Lau: We can book a separate time to have these discussions.

Dumouchel: The history of this is we had concerns about the
conceptualization of this. Leadership is what we do and I believe in it strongly.

9B) BTR

Diaz: Is March 27th ok?

Dumouchel: Anytime is good.

Diaz: Jen needs a date.

Dumouchel: Why not do it last day of classes?

Diaz: I don’t think that works for programming.

Dumouchel: March 27th works then.

9C) CASINO FUNDS REQUEST

Hodgson: We agreed that if it was over $500 we would bring requests to exec. Jane came to me with this request for $6500. I am fine with this it is just professional development for anyone who is training people.

Orydzuk: I think this is great.

9D) COFA

Lau: Kathryn and I had a talk about COFA. 4 out of 5 of the exec are involved so I just want Kathryn to explain COFA a bit.

Orydzuk: Much like Council COFA can also direct and advise us to do things. There is a senior board and 4 working groups but we don’t direct them to do anything.

Hodgson: The only thing is I would not let the finance and working board direct me. I will take their advisement though but I think Council should be the only one who has that power. I will do what they say within reason though.

Diaz: I am going to bring out projects to them and get their feedback.

Lau: FAs are such an important resource and I want to clarify the role of COFA.

Hodgson: I think we should have a conversation about how we can collaborate with FAs.

Lau: I think this goes back to the lunch we had with the ASA. They kept asking us how we will collaborate. I think this is where our dinners and lunches will tie in as well.
Hodgson: I don’t think it’s unreasonable for us to ask them for things and them to ask things of us.

Dumouchel: If they want to be our peers we have to treat them as peers.

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 11:00AM.

5/0/0 CARRIED