EXECUTIVE COMMITTEE

July 3rd, 2014
1:00pm

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
Nicole Buchholz-Administrative Assistant (Council)

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Lau at 1:00pm

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.

   5/0/0 CARRIED

4. ANNOUNCEMENTS: Lau: I moved my holiday.

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS’ COUNCIL:

7. OLD BUSINESS:
7A) NAMING OF GSDC Jane and Parker enter the office.

   Parker: I just want to go through the process we went about when coming up with names. We are talking about who are the people that need our support, there are certain areas where people are bing left behind. This leads to a lot of potential and growth for those people who are left out of these conversations. We need something that will be welcoming and warm that is easily accessible. I looked at other schools to see what they had also.

   The committee reviews the power point.

   Parker: I was able to put in some ideas and you saw the list that others have come up with. You asked me to come up with some names and here is the 3 I came up with
1. Gender and Sexuality Diversity Centre
2. The QUILTBAG*: Supporting Gender and Sexual Diversity
3. The Landing: A Student Space for Sexual and Gender Diversity

Dumouchel: If you are going to have something like QUILTBAG or The Landing I think it is good to keep the tagline for the sake of clarity.

Diaz: Honestly I really like the third one. Everyone is split on how they feel.

Hodgson: I like the third one also. I like that it’s getting away from categorization.

Orydzuk: I like both one and three a lot.

Lau: I agree with the point of not categorizing it.

**HODGSON/KHINDA move to rename the Gender and Sexuality Diversity Centre to "The Landing". 5/0/0**

Jane and Parker leave the office.

7B) Partnering in the Global Research Initiative

Orydzuk: I went back with all the questions you had and here are some of the answers I got. You asked about cost and they want us to pledge $1000 each year and they will give us $5000 back a year. It will be the same point person for the full 7 years and it will be about the same amount of work as the Be Book Smart campaign.

Dumouchel: I would suggest we do a PA for $1000.

Orydzuk: I will bring a PA to exec.

8. NEW BUSINESS:

9. DISCUSSION PERIOD:

9A) Determine topics of discussion @Retreat on July 18th

Lau: Nav and I are both gone next week so are you all ok with talking about executive retreat over basecamp?

All execs agree.

9B) Board Chair's presentation to Council: Topics?

Lau: I have invited Doug to do a presentation to Council. He will come back later in the fall for a follow up. Any thoughts on the presentation?

Khinda: I think it would be good to do just an overview.

Lau: Goals and role clarification are the biggest topics.
9c) Recruiting CSL Students

Hodgson: I need to do some work before we talk to CSL.

Dumouchel: I have done a lot of work with CSL.

Diaz: I was going to talk to Craig.

Dumouchel: Set up a meeting and I will show you how to do the CSL thing.

9d) Talking points from Simon

Lau: Nav and I had a quick discussion to have Talking Points as something to drive communication.

Khinda: On senate they have talking points so why don’t we do something like that for the SU?

Lau: Marc suggested to have Simon draft it up.

9e) Online Petition System

Orydzuk: Basically I want your feedback.

Dumouchel: There were some comments during the thing we did last Thursday; I will put them on basecamp.

The committee reviews the document.

Hodgson: I would say they couldn’t break federal and provincial laws and maybe include SU Bylaw.

Orydzuk: I get that it shouldn’t contradict the code of student behavior.

Dumouchel: I am with Kathryn by just using federal and provincial laws.

Diaz: I want to say that the wording is already done.

Dumouchel: The issue for me is I think we should do two things, we should give it a different name and we should be very careful about the language.

9f) Update: Be Booksmart - hot new layout

The committee reviews the new layout

Orydzuk: The background has changed.

Diaz: Why do we have the contact information in two places?
Lau: I do see where Nick’s concern is.

9g) Student Group Space
Furniture Update

Diaz: I was just asked by some people about this so I thought I would ask for an update.

Dumouchel: We haven’t got numbers back from Jane yet. They also need to get the plan from them as well.

Diaz: How long until the furniture gets here?

Dumouchel: They have been authorized to get the storage stuff.

9h) Leadership Initiative:
Consultation framework

Orydzuk: This is super hard because it changes all the time.

Lau: We should all have a chat with Marc again.

Khinda: If people want to give feedback they can always email us.

Dumouchel: The timelines are so fast that if you want to engage them you have to increase the timelines.

Lau: Kathryn said they want to be involved with the conversations.

Orydzuk: I had a meeting with Martin and this stuff is already pretty out of date.

9i) WoW / Campus Event
Culture

Diaz: At WOW Council wants to have a table. They want to be at the front and no one really likes being in the tents. UASU has tables at the back of the event. What is the vision we want to have?

Hodgson: The argument for the events table being at the back is they have to walk through everything to get tickets and agendas.

Orydzuk: Another issue was the Council table never had any councillors. I sat there last year and I wasn’t even a councillor at the time.

Diaz: Same.

Hodgson: I don’t think Council should get some super special spot.

Khinda: I agree that maybe the Council table should be the table to give out
agendas.

Diaz: If we are giving out handbooks maybe we should also give out the tickets.

Dumouchel: I think you should bring your concerns to the people organizing the event.

9j) Suggestion for SU board games at Deweys

Diaz: We have all these board games so I figured why not move them to Deweys.

Dumouchel: I will talk to Jen and see what she thinks. We don’t want people going there just to play games and take up tables that people can be using to eat and drink. Why not put them down by infolink.

9k) SU Bake sale teams?

Hodgson: Cody sent out the email and I wouldn’t mind competing.

Diaz: I would be interested.

Hodgson: The only thing is we have book club at that time.

Khinda: And it’s the day we get back from Calgary.

10. REPORTS:

10.1) President

• Meeting tomorrow morning, red through Nicks power points.

10.2) VP Academic

• Council report.

10.3) VP External

• CASA this weekend, Policy regarding tax credits.

10.4) VP Operations & Finance

• DFU Task force, Council committee restructuring, north power plant.

10.5) VP Student Life

• Brainstorming everything in the SU.

10.6) General Manager

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11. CLOSED SESSION:

12. ADJOURNMENT: HODGSON/LAU MOVED TO ADJOURN AT 3:30PM. 5/0/0 CARRIED