EXECUTIVE COMMITTEE
July 21, 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
Craig Turner   Initiatives Manager

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by LAU at 2:02pm

2. APPROVAL OF AGENDA: ORYDZUK/HODGSON MOVED THAT the Executive Committee approve the agenda as amended.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES: ORYDZUK/KHINDA MOVED THAT the Executive Committee approve the July 17, 2014 minutes as amended.
   5/0/0 CARRIED

4. ANNOUNCEMENTS: Points of discussion:
   • Online Calendar integration with Degree Tracker (ORYDZUK)
   • Provincial re-evaluation of Market Modifiers (KHINDA)

5. STUDENTS’ COUNCIL: Points of discussion:
   • New Bills to be brought forward (HODGSON)
   • Executive presentation to Council (LAU)

6. OLD BUSINESS:
   6.1   PA REQUEST FOR GLOBAL RESEARCH PARTNERSHIP
   Points of discussion:
   • Approval by the 2014/2015 executive should only be for the 2014/2015 fiscal year

   ORYDZUK/DIAZ MOVED TO make a projects allocation not to exceed $1000 to go towards the International Research Partnership.
   5/0/0 CARRIED

7. NEW BUSINESS:
   7.1   ALBERTA HEALTH SERVICES HOOKAH CAMPAIGN
   Points of discussion:
   • Does this fit into the SU’s mandate?
   • The SU has participated in other AHS projects in the past.
   • The campaign appears to be more informational than about changing
provincial regulations. There may be more support from the SU if this was a campaign about regulation.

- The campaign could be controversial to some students.

LAU MOVED TO approve the use of space in SUB for the Alberta Health Services Hookah Campaign.

**NOT CONSIDERED**
(lack of a seconder)

8. **DISCUSSION PERIOD:**

8.1 **U-PASS PLAQUE WITH MACLEAN & NAIT**

Points of discussion:

- Should the plaque refer to Don Iveson as mayor? Mr. Iveson’s work in the creation the U-Pass took place prior to his mayoralty.
- Would this be something desirable by the City and/or the mayor?
- Is there a way to rephrase in order to thank Mr. Iveson and also recognize others who were involved in the project?
- LAU will provide the Executive Committee’s thoughts to the Students’ Association at MacEwan University.

8.2 **SPECQUE CONFERENCE**

Points of discussion:

- SPECQUE has requested sponsorship support from the SU for their upcoming conference.
- An event at RATT could be a good option – might encourage folks to come back later in the week, and can be provided at low expense to the SU.
- This isn’t budgeted, so it would need to be a Projects Allocation.
- The request came on very short notice. Additional notice for future requests would allow more time for the SU to evaluate and plan.
- HODGSON will discuss potential options and their costs/benefits with the Operations Manager – Bars.

8.3 **‘GRINDS’ PRICING**

Points of discussion:

- HODGSON presented a list of current prices, prices of competitors, and proposed pricing changes.
- We are currently priced below competitors. This would bring prices closer to average.
- We will need to confirm whether each price is GST included or excluded.
- There was general agreement with the proposed changes.

8.4 **COCA SU EXECUTIVE INVOLVEMENT**

Points of discussion:

- Augustana Students’ Associations wants all 5 SU executives to be voting members of COCA.
- It does not seem to us to be the most effective use of all 5 executives’ time.
- What is the purpose of voting membership at COCA? Can COCA make binding decisions? If not then voting membership is irrelevant.

8.5 **EXECUTIVE SUPPORT**

Points of discussion:

- DUMOUCHEL presented a draft list of job duties.
- General agreement from the Executive Committee on the draft.
• DUMOUCHEL will develop a formal job description and bring to a future Executive Committee meeting.

9. REPORTS:

President:
• Retreat discussions were helpful
• Looking forward to going to Calgary and hope to learn more about VP External’s work
• Would like each executive to learn about each other’s roles
• Looking forward to the Fall Reading Week Task Force getting going

Vice President (Academic):
• Meeting with SUBtitles manager to discuss used textbook policy
• Delegating a student at large to the United Way committee
• Discussing COCA voting membership with ASA
• Speaking to ESS and LSA presidents about Faculty Membership Fees
• Speaking to SGS to increase the number of Faculty and Departmental Associations that register as student groups

Vice President (External):
• Discussing how campus handles sexual assaults
• Discussing CAUS press release

Vice President (Operations & Finance):
• Discussing what the outcomes are of the DFU Task Force
• North Power Plant discussions are going well

Vice President (Student Life):
• Also discussing COSB’s role in sexual assaults
• Working on student group resources
• Working on communications methodologies

General Manager:
• Working on Executive Secretary job description
• The number of outstanding Tech Support tickets has been brought down to less than 10 from over 40
• Taking some Thursdays and Fridays off this summer

10. CLOSED SESSION: No closed session.

11. REVIEW OF ACTION ITEMS: No action items reviewed.

12. ADJOURNMENT: LAU/HODGSON MOVED TO adjourn. 5/0/0 CARRIED

Meeting adjourned at 3:19pm.