MINUTES

EXECUTIVE COMMITTEE
August 7, 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) – arrived at 3:10pm
- 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  
LAU/HODGSON MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES  
ORYDZUK/DIAZ MOVED THAT the Executive Committee approve the August 5, 2014 minutes as amended.

4/0/0 CARRIED

4. ANNOUNCEMENTS  
Points of discussion:
  • Confirmation of which executives are attending the upcoming Infolink event

5. STUDENTS’ COUNCIL  
Points of discussion:
  • A conversation with the Provost should take place before
  • Date for leadership initiative presentation to Council has been set; LAU to confirm
  • Presentation on SUTV at next Council meeting
  • Presentation on market modifiers from Dean of Law at next Council meeting
  • Conduct at last Council’s meeting

6. OLD BUSINESS  

6.1 DEWEYS FURNITURE  
HODGSON/ORYDZUK MOVED TO make a project allocation not to exceed $5000 for the replacement of the Deweys upstairs furniture.

4/0/0 CARRIED

6.2 EXEC COORDINATOR  
Points of discussion:
  • TURNER presented multiple potential workload scenarios
  • There are significant budgetary pressures to consider
• Executives will review the workload scenarios spreadsheet and discuss at the next Executive Committee meeting

7. NEW BUSINESS

8. DISCUSSION PERIOD

8.1 WOW OVERVIEW AND EXECUTIVE PARTICIPATION

Points of discussion:
• The Senior Manager (Programming & Venues) outlined WOW plans
• WOW will be running pancake breakfast for Orientation
• There is also a photo booth, meet and greet, free items giveaway, etc. to provide information and sign-up email addresses and text message numbers
• There are various quad activities, concerts, movie night, hypnotist, Taste of the U, etc.
• Executives are invited to volunteer and be visible

8.2 RESIDENTIAL PROPERTY TAX

Points of discussion:
• The City submitted a proposal for a property tax grant -- KHINDA supports.
• The hope is that other student associations will provide similar expressions of support to the province.
• What can those cost savings best be applied towards?
• If student associations support institutions in receiving these funds, students should be involved in decisions on how to use them.
• The Director of Research and Political Affairs provided background on residence political strategy.

8.3 SUDS TRAVEL ARRANGEMENTS

Points of discussion:
• Travel arrangements to and from the airport were coordinated.

8.4 INFORMATION SHARING AGREEMENT

Points of discussion:
• We need to develop use cases for the data
• We need to determine if relationships with students qualify as a commercial relationship
• Faculty Associations should be able to distribute faculty newsletters via the SU, not just faculty associations

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

LAU/KHINDA MOVED TO adjourn. 5/0/0 CARRIED

Meeting adjourned at 3:45pm