MINUTES
EXECUTIVE COMMITTEE
August 12, 2014
8:00am

ATTENDANCE:
William Lau        President – via Skype
Cory Hodgson      Vice President (Operations & Finance)
Kathryn Orydzuk   Vice President (Academic)
Nicholas Diaz      Vice President (Student Life) – arrived at 8:36am
Navneet Khinda    Vice President (External) – via Skype; left at 8:50am
Marc Dumouchel    General Manager
Craig Turner       Initiatives Manager

REGrets:
ABSENT:

1. CALL TO ORDER
   The meeting was called to order by HODGSON at 8:26am

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES
   HODGSON/ORYDZUK MOVED THAT the Executive Committee approve
   the August 7, 2014 minutes as presented.

   2/0/2 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS’ COUNCIL

6. OLD BUSINESS
6.1 EXEC COORDINATOR
   Also present:
   • Margriet Tilroe-West, Senior Manager (Facilities and Operations)
   Points of discussion:
   • This year’s budget does not have any funds for this new position
   • There is a need for a single administrative position with an executive
     focus; a current administrative staff member can fulfill this role
   • Executives need an opportunity to provide advice and feedback on
     the type of support needed
   • Executives need to provide guidance on their specific needs; some of
     this is documented in Executive Committee minutes
   • DUMOUCHEL and TURNER will provide an update at the next
     Executive Committee meeting

6.2 AHS HOOKAH CAMPAIGN
   Also present:
   • Nigel Brachi, Senior Manager (Marketing and Communications)
Points of discussion:
- BRACHI was provided background on the Executive’s past discussion on the topic.
- Most other major institutions in Alberta are proceeding with this campaign.
- This would be a long term table booking (i.e. one month)
- We do not believe this proposal is the most effective approach to a dialogue on the topic.
- The committee members directed BRACHI to decline the request.

7. New Business

8. Discussion Period

8.1 Law Market Modifiers Discussion

Also present:
- Justin Williams, Director of Research and Political Affairs

Points of discussion:
- WILLIAMS outlined the meeting that took place between the SU and some relevant parties
- SU wants to know exactly what the faculty would want the funding for
- The faculty says they need to submit their proposal to the University in the immediate future, and they want to present to Council
- Disconnect between deadlines required by the University (August) and the Ministry (mid-Autumn)
- Why does the SU and/or LSA need to develop a formal position so quickly? This allows the University to dictate the timelines of our processes.
- What happens if the LSA decides to support this? Without approval from Council it may require us to place them on probation.
- LAU to discuss timelines with the Provost.

8.2 U-Pass Subsidy

Points of discussion:
- Due to budgetary pressures the University wants to lock the subsidy in at this year’s rate as opposed to increases annually based on the fee’s annual increase
- It’s not a major concern for us to run a referendum on the issue
- Medicine students want to run a referendum as well in order to have a U-Pass continuing into their spring/summer term
- There should be discussion with ETS about their ride estimates and their budgets
- HODGSON to follow-up with the University

9. Reports

10. Closed Session

11. Review of Action Items
12. ADJOURNMENT  

HODGSON/DIAZ MOVED TO adjourn.  

Meeting adjourned at 9:31am

4/0/0 CARRIED