EXECUTIVE COMMITTEE
August 21, 2014
2:00pm
ATTENDANCE:
William Lau  President
Cory Hodgson  Vice President (Operations & Finance)
Kathryn Orydzuk  Vice President (Academic)
Navneet Khinda  Vice President (External) – left 3:25pm
Nicholas Diaz  Vice President (Student Life)
Marc Dumouchel  General Manager
Craig Turner  Initiatives Manager
Justin Williams  Director of Research and Political Affairs – left
2:57pm

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by LAU at 2:23pm

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

   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   HODGSON/ORYDZUK MOVED THAT the Executive Committee approve
   the August 18, 2014 minutes as amended.

   5/0/0 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS’ COUNCIL
   LAU/ORYDZUK MOVED THAT the Executive Committee move in
   camera.

   5/0/0 CARRIED

   LAU/HODGSON MOVED THAT the Executive Committee move ex
   camera.

   5/0/0 CARRIED

Points of discussion:

• Potential debate at Students’ Council regarding LSA position on law
  market modifier.
• Council’s role in determining next steps regarding the LSA’s status.
• Requirements under Bylaw 8100.
• Will Council want to be more directly involved in decisions made?
• Council should be kept as informed as possible in the process.
• What is the best process to draft any potential legislative changes on
  this topic? Should it go to Council or CAC for a larger conversation
  first?
6. OLD BUSINESS

7. NEW BUSINESS
7.1 GATEWAY MURAL APPROVAL

Points of discussion:
- This request came under short notice.
- There was a revised design that the Executive preferred.
- The Interfaith Centre is on board with it.

HODGSON/LAU MOVED TO approve the painting of the Gateway mural on the 3rd floor of SUB

4/0/1 CARRIED
(ORYDZUK abstains)

7.2 ADMINISTRATIVE ASSISTANT POSITION

Points of discussion:
- A new Administrative Assistant position is being proposed, in which all of our current administrative staff would be moved into.
- This position has been discussed with the current Administrative Assistant—Managers, Administrative Assistant—Students’ Council and Receptionist. They are supportive of this transition.
- A current admin staff member is moving on.
- We will post for an Executive Assistant position (retilted to Executive Coordinator)

ORYDZUK/LAU MOVED TO approve the new Administrative Assistant position and the updated Executive Coordinator (renamed from Executive Assistant) job description.

5/0/0 CARRIED

7.3 WALL OF GOLD BOOKING

Points of discussion:
- Requests from outside the SU require Executive Committee approval.
- We have allowed the use of the Wall of Gold in past years for this purpose.

HODGSON/DIAZ MOVED TO approve the Office of Sustainability’s request to use the Wall of Gold from October 13 to 24, 2014 to promote Sustainability Awareness Week.

5/0/0 CARRIED

8. DISCUSSION PERIOD
8.1 TAKING CARE OF FINANCES FROM SUDS 2014

Points of discussion:
- Receipts should be provided to HODGSON so that all expenses can be calculated and divided appropriately.

8.2 SUDS 2015

Points of discussion:
- UBC AMS has suggested there may be an open bidding process for next year.
- Who will plan/organize the event, and what are the associated costs?
- HODGSON and DUMOUCHEL will explore hosting options.
8.3 ADVOCACY SERVICE
Also present:
• Jane Lee, Senior Manager of Student Services
Points of discussion:
• We need to look at our goals and how we might best achieve them.
• There can exist a power differential in the current disciplinary processes.
• Is this the best use of our resources? What would we see this position doing? Would we look at bringing on someone with a more formal legal background?
• There could be interest from the GSA.
• LAU is involved in conversations with other relevant parties.
• This is a long-term discussion that we can continue to explore.

8.4 ICE BUCKET CHALLENGE
Also present:
• Nigel Brachi, Senior Manager of Marketing & Communications
Points of discussion:
• The U of A is not coordinating anything centrally.
• We are organizing a challenge with Athletics.
• We could challenge U of A administrators.

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT
ORYDZUK/LAU MOVED TO adjourn. 4/0/0 CARRIED
Meeting adjourned at 3:59pm