MINUTES
2013-2014 #19

EXECUTIVE COMMITTEE
August 25, 2014
2:00pm

ATTENDANCE: William Lau  President
Cory Hodgson  Vice President (Operations & Finance)
Kathryn Orydzuk  Vice President (Academic)
Nicholas Diaz  Vice President (Student Life)
Marc Dumouchel  General Manager
Craig Turner  Initiatives Manager

REGRETS: Navneet Khinda  Vice President (External)

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LAU at 2:11pm

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
DIAZ/HODGSON MOVED THAT the Executive Committee approve the August 21, 2014 minutes as presented.

4/0/0 CARRIED

4. ANNOUNCEMENTS
Points of discussion:
• Dinner with the BSA
• Friday’s Executive Committee meeting – will we have quorum?
• This is a very busy time of year; please defer items requiring staff support until later in September if possible

5. STUDENTS’ COUNCIL

6. OLD BUSINESS
6.1 LEADERSHIP COLLEGE STRATEGY
Points of discussion:
• There could be the creation of a sizable fund that students can access for leadership programming/projects which could have broader reaches on campus.
• The leadership college is one leadership experience on campus, but not the only one.
• We need to ensure the principles we present are carried through with by the administration.

7. NEW BUSINESS
8. DISCUSSION PERIOD

8.1 PAW COMMUNICATION / COUNCIL PRESENTATION
Points of discussion:
• Since students are such a major stakeholder in this building should there be a presentation to Council?
• A tour is being planned for us and the Gateway.

8.2 TRANSITIONS AND CLUBS FAIR
Points of discussion:
• There has not been a lot of volunteer uptake from members of Council
• If we cannot get more interest from Council, is there a backup plan?
• How do we handle this in future years if there is a year-over-year shortage of Council volunteers?

8.3 DFU REFERENDUM CYCLE VS. PLEBISCITE
Points of discussion:
• Should the online opt-out clause be removed?
• A 5-year automatic plebiscite cycle could be beneficial
• A plebiscite that leads to a future referendum may be redundant and confusing
• Should all DFUs that have opt-outs have online opt-outs?

8.4 SOAR ASSISTANT POSITION
Points of discussion:
• Currently the coordinators are under a more general job description.
• SOAR would like to specialize the various positions. There are no budgetary ramifications.
• DUMOUCHEL to have new job descriptions drafted.

8.5 MSA / SGS CONCERN
Points of discussion:
• Muslim Students’ Association would like to use an orientation-related slogan that SGS/Orientation has concerns with.
• This should be discussed between the parties collaboratively.
• DUMOUCHEL will look into it with staff.

8.6 EXECUTIVE RETREAT
Points of discussion:
• Provide a welcome to the SU at the bars’ all-staff meeting that day
• We should discuss North Power Plant strategy
• Do we need a full day?

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT
HODGSON/LAU MOVED TO adjourn. 4/0/0 CARRIED

Meeting adjourned at 3:20pm