EXECUTIVE COMMITTEE
September 4, 2014
2:00pm

ATTENDANCE:
William Lau President – left at 3:35pm
Cory Hodgson Vice President (Operations & Finance) – arrived at 2:30pm
Kathryn Orydzuk Vice President (Academic)
Navneet Khinda Vice President (External)
Nicholas Diaz Vice President (Student Life)
Marc Dumouchel General Manager
Craig Turner Initiatives Manager
Justin Williams Director of Research and Political Affairs

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LAU at 2:17pm

2. APPROVAL OF AGENDA
LAU/KHINDA MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES
DIAZ/ORYDZUK MOVED THAT the Executive Committee approve the August 25, 2014 minutes as presented.

3/0/1 CARRIED
(KHINDA abstains)

4. ANNOUNCEMENTS
Points of discussion:
• WOW volunteering and pancake breakfast volunteering was a lot of fun; a great way to engage with students

5. STUDENTS’ COUNCIL

6. OLD BUSINESS

7. NEW BUSINESS
7.1 CCR CONFERENCE HOSTING PROPOSAL
Points of discussion:
• SOAR would manage/run the conference
• Our CCR program is ahead of many other schools in terms of its planning/coordination
• The Provost has suggested the RO could provide support
• This will need to go through the Operating Policy process for conference hosting; the Executive could provide provisional approval
• A budget will need to be provided from SOAR before it can be approved; expenses should be determined before a registration fee is set
• DUMOUCHEL will communicate the executive’s comments to the SOAR Manager

8. DISCUSSION PERIOD

8.1 ACCESS COPYRIGHT

Points of discussion:
• ORYDZUK has been asked to be involved in a campaign promoting Access Copyright
• There is concern regarding the neutrality of such a campaign
• Faculty Associations and student advocacy groups have had concerns with Access Copyright
• ORYDZUK will politely decline the offer

8.2 DEBRIEF FROM MEETING WITH THE PROVOST

Points of discussion:
• There could be a replacement to the CoSSS fee that would allow students to have input into what gets funded
• The Provost indicated that he will not take less revenue
• There would only be a few weeks before next year’s budget process begins shaping up
• Moving to a shared governance model may lessen our ability to fight these fees
• Would this tie the fate of a service directly to the fee?
• This should go to Council if we wanted to move forward on it
• We could look at the models used in Ontario – operational budget funding is proportionally tied to the fee amount
• Instead of presenting goals at the Provost’s meeting we will be presenting Executive goals to GFC
• There are different perspectives as to which office makes decisions on granting (i.e. student services grant)
• A long-term conversation regarding granting would be beneficial
• Renewing the mental health grant is not a priority for Alberta Health
• U of C is writing a letter re: mental health grant; we should be involved
• ORYDZUK to lead the attributes and competencies dialogue with associate deans

8.3 MARKET MODIFIERS

Points of discussion:
• This was discussed at a meeting with the Provost; the Provost believes he can rely on the LSA’s position
• Could this become a jurisdictional issue? There are differing opinions between the SU and the Provost on the relationship of the SU to the Board of Governors
• Submission deadline to the Ministry is October 15; the Ministry will make a decision in November
• Economics students have been approached about a possible proposal for the Economics program
• We could discuss with Council what they would like to see in proposals; i.e. what is acceptable consultation?
• We will bring something forward to Council and will ask CAC to have a discussion about it
8.4 AUGUSTANA TRIP Points of discussion:
   • Who is driving? We will coordinate rides.

8.5 CSJ EVENT Points of discussion:
   • Rides and food is being coordinated.

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT KHINDA/DIAZ MOVED TO adjourn. 4/0/0 CARRIED

Meeting adjourned at 3:46pm