MINUTES

EXECUTIVE COMMITTEE
September 18, 2014
2:00pm

ATTENDANCE:
William Lau President
Kathryn Orydzuk Vice President (Academic)
Navneet Khinda Vice President (External)
Nicholas Diaz Vice President (Student Life)
Marc Dumouchel General Manager
Craig Turner Initiatives Manager

REGRETS:
Cory Hodgson Vice President (Operations & Finance)

ABSENT:

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

2. APPROVAL OF AGENDA
DIAZ/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 September 15, 2014 minutes as presented.

4/0/0 CARRIED

4. ANNOUNCEMENTS
Points of discussion:
• DIAZ has updated his executive action item list; we could increase how much information we are sharing directly between all executives
• Executive retreat is October 10; update your calendars
• A follow-up Council presentation from the Board Chair is being explored
• KHINDA is considering writing a response to the Globe & Mail editorial that featured the U of A President
• KHINDA will be researching ideas promoting women in politics

5. STUDENTS’ COUNCIL

6. OLD BUSINESS
6.1 WELCOME BACK CAMPAIGN PA
KHINDA/LAU MOVED TO approve a project allocation not to exceed $1000 for the purposes of building student awareness of the Students’ Union.

4/0/0 CARRIED

7. NEW BUSINESS

8. DISCUSSION PERIOD
8.1 FA ORIENTATION
Points of discussion:
• What is the best way to provide an orientation to SU bylaws and
regulations for Faculty Associations?

• Student groups receive training for their President and Treasurer; FAs receive some specialized training at GovCamp but not all attend
• Strengthening relationships and strengthening organizations is key
• What if FAs don’t know they need help?
• It can be hard to predict what future issues may be
• FAs often feel they are autonomous; how do we ensure we are able to provide direction when need be?
• Should we have more COFA meetings?
• Could we do GovCamp in SUB so that more people could attend?
• The current situation is a result of external actions
• What will happen once the current probation investigation is complete?

8.2 DO GREAT THINGS TOGETHER CAMPAIGN

Points of discussion:

• We will extend the campaign into next week as well.

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

KHINDA/LAU MOVED TO adjourn. 4/0/0 CARRIED

Meeting adjourned at 3:23pm