EXECUTIVE COMMITTEE
September 25, 2014
2:30pm

ATTENDANCE:
William Lau  President
Kathryn Orydzuk  Vice President (Academic)
Navneet Khinda  Vice President (External)
Cory Hodgson  Vice President (Operations & Finance) – arrived 3:01pm
Nicholas Diaz  Vice President (Student Life) – left 3:04pm
Marc Dumouchel  General Manager
Craig Turner  Initiatives Manager

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LAU at 2:38pm

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/ORYDZUK MOVED THAT the Executive Committee approve the September 18, 2014 minutes as presented.

4/0/0 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS’ COUNCIL
Points of discussion:
• Meeting at Augustana Campus went well
• ASA wants to pursue an exam bank and wants to look into midterm feedback

6. OLD BUSINESS

7. NEW BUSINESS
7.1 FACULTY ASSOCIATION DINNER PA
ORYDZUK/KHINDA MOVED TO make a project allocation not to exceed $2500 to be used for relationship building with Faculty Associations.

4/0/0 CARRIED

7.2 WOW T-SHIRTS PA
DIAZ/LAU MOVED TO make a project allocation not to exceed $495.56 for Executive and Councillor t-shirts for WOW.

4/0/0 CARRIED

7.3 CONFERENCE REQUESTS
Points of discussion:
• PSE Skills Summit: where should we fund it from? There are available funds in ORYDZUK’s budget and we can use accrued
• CASA Lobby Week: This is already budgeted for from the CASA budget.

KHINDA/LAU MOVED TO approve a budgeted conference request of no more than $4700 for 3 UASU delegates to attend CASA’s 2014 Advocacy Week.

4/0/0 CARRIED

7.4 SUDS PA Points of discussion:
• HODGSON indicated he would like to include SUDS costs within individual budgets next year.

DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed $4644.40 for the expenses related to the SUDS conference.

4/0/0 CARRIED

8. DISCUSSION PERIOD
8.1 OCTOBER NEWSLETTER THEMES/TOPICS Points of discussion:
• Promote the Peer Support Centre, granting opportunities, Student Life Central
• Run a survey relating to women in politics
• Promote religious accommodation initiatives such as prayer space and foot wash stations
• Promote Centre for Writers
• Provide update on market modifiers

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT Meeting adjourned at 3:22pm due to loss of quorum.