MINUTES

EXECUTIVE COMMITTEE
September 29, 2014
2:00pm

ATTENDANCE:
William Lau  President – left at 2:44pm
Kathryn Orydzuk  Vice President (Academic)
Navneet Khinda  Vice President (External)
Cory Hodgson  Vice President (Operations & Finance)
Nicholas Diaz  Vice President (Student Life)
Marc Dumouchel  General Manager
Craig Turner  Initiatives Manager

REGrets:
ABsent:

1. CALL TO ORDER The meeting was called to order by LAU at 2:10pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES KHINDA/ORYDZUK MOVED THAT the Executive Committee approve the September 25, 2014 minutes as amended.

5/0/0 CARRIED

4. ANNOUNCEMENTS Points of discussion:
• Would we like to do retreat on-campus or off-campus?
• DIAZ is meeting with AUFSJ; they are also coming to the Protective Services Commission

5. STUDENTS’ COUNCIL Points of discussion:
• DIAZ will be going to Bylaw Committee to discuss moving Student Group requirements into Operating Policy
• HODGSON is bringing forward the DFU Bill in second reading

6. OLD BUSINESS

7. NEW BUSINESS

7.1 ARFAC Points of discussion:
• A working group has been created to deal with the fee increase.
• There are concerns that athletics-based student groups do not have the same access to recreational facilities; we could write a formal letter.

7.2 THE LANDING LAUNCH PARTY CATERING DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed $701.25 for the catering related to the Landing Launch Party.

5/0/0 CARRIED
7.3 AMICCUS CONFERENCE REQUEST

HOUDSON/DIAZ MOVED TO approve a budgeted conference request of no more than $1250 for the General Manager to attend the AMICCUS Regional Conference.

5/0/0 CARRIED

8. DISCUSSION PERIOD

8.1 EXEC BLOGS ON THE SU WEBSITE

Points of discussion:
- If they are not in use regularly, should they come down?
- There should only be one combined blog for the executive
- LAU will liaise with the Marketing department and the Advocacy department on the blogs

8.2 SU 101 SESSION

Points of discussion:
- This would be a companion to University Governance’s Gov 101 session

8.3 NEWSLETTER SURVEY BRAINSTORMING

Points of discussion:
- KHINDA is currently developing survey questions; please send suggested questions along
- Gender could be an open-ended (text) question

LAU leaves the meeting.

9. REPORTS

Vice President (External):
- CAUS meeting may be moved from Edmonton to Calgary

Vice President (Operations & Finance)
- Working on North Power Plant
- SMRT is meeting for the first time next week
- DFU Task Force is wrapping up; a Bill is coming to Council

Vice President (Student Life):
- Working on rebuilding the RHA
- A couple of issues at the Protective Services Commission

General Manager:
- Setting up the Strategic Planning Committee
- Working out numbers for the grants we receive

Vice President (Academic):
- ALES Faculty Association is getting going
- Discover Governance is wrapping up the LSA investigation
- Additional COFA Senior Board meetings have been requested

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

KHINDA/DIAZ MOVED TO adjourn.

4/0/0 CARRIED

Meeting adjourned at 12:45 pm.