MINUTES

EXECUTIVE COMMITTEE
October 2, 2014
2:00pm

ATTENDANCE:
William Lau  
Kathryn Orydzuk  
Navneet Khinda  
Cory Hodgson  
Nicholas Diaz  
Marc Dumouchel  
Craig Turner  
Robyn Fenske
President
Vice President (Academic)
Vice President (External)
Vice President (Operations & Finance)
Vice President (Student Life) – left at 2:47pm
General Manager
Initiatives Manager
Executive Coordinator

REGRETS:
ABSENT:

1. CALL TO ORDER
The meeting was called to order by LAU at 2:05pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
ORYDZUK/KHINDA MOVED THAT the Executive Committee approve the September 29, 2014 minutes as amended.

4/0/1 CARRIED

4. ANNOUNCEMENTS
Points of discussion:
  • The Landing launch party went very well
  • Turkey Trot is this Saturday

5. STUDENTS’ COUNCIL
Points of discussion:
  • The Provost and VP Finance & Administration may not be available for next meeting; we will confirm soon
  • DFU bill will be coming to Council at a later date

6. OLD BUSINESS

7. NEW BUSINESS
7.1 CONFERENCE REQUEST FOR SKILLS SUMMIT
Points of discussion:
  • KHINDA is using some funds from her own budget and some funds transferred from ORYDZUK’s budget.

ORYDZUK/KHINDA MOVED TO approve a budgeted conference request of no more than $2500 for 3 Students’ Union representatives to attend the Conference Board of Canada’s PSE Skills Summit.

5/0/0 CARRIED
7.2 Project Allocation: Long Night Against Procrastination

Points of discussion:
- Funding is also coming from the U of A and the GSA
- It would be good to involve/promote our services as part of this event

DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed $450 for the sponsorship of the Long Night Against Procrastination.

5/0/0 CARRIED

7.3 ISS Transitions PA

Points of discussion:
- The SU has paid for this every year
- We received a table at the merchants’ fair
- Should this be a PA or a budgeted item in future years?

HODGSON/LAU MOVED TO make a project allocation not to exceed $1753.13 for the International Student Services Transitions Coffee Break.

5/0/0 CARRIED

7.4 Dewey’s Espresso Machine

Points of discussion:
- The current espresso machine is broken
- We are looking at a refurbished model

LAU/DIAZ MOVED TO make a contingency allocation not to exceed $3200 to purchase a refurbished espresso machine for Dewey’s.

5/0/0 CARRIED

8. Discussion Period

8.1 Market Modifiers

Points of discussion:
- Other schools are being more vocal about market modifiers
- Internal advocacy has traditionally involved the FAs
- We have had a strong presence on media; we can make our presence stronger on campus
- There are concerns with the grandfathering of the fees
- Make the issue about a lack of funding in general
- Some schools host regular town hall meetings; should we host a town hall?
- To get better attendance at a town hall we would need strong marketing and an issue that gets students interested
- Is there anything we need to do before the submission deadline? Information/awareness is important.
- We will write our responses to the proposals; what is the best way to get it out to media?

9. Reports

10. Closed Session

11. Review of Action Items
12. ADJOURNMENT
LAU/KHINDA MOVED TO adjourn.

Meeting adjourned at 12:45pm.

4/0/0 CARRIED