EXECUTIVE COMMITTEE
October 16, 2014
2:00pm

ATTENDANCE:
William Lau  President
Kathryn Orydzuk  Vice President (Academic)
Navneet Khinda  Vice President (External)
Cory Hodgson  Vice President (Operations & Finance) – left at 3:27pm
Nicholas Diaz  Vice President (Student Life)
Marc Dumouchel  General Manager – left at 3:27pm
Craig Turner  Initiatives Manager
Robyn Fenske  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER  The meeting was called to order by LAU at 2:09pm

2. APPROVAL OF AGENDA  ORYDZUK/LAU 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 October 2, 2014 minutes as presented.

      5/0/0 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS’ COUNCIL  Points of discussion:

   • Do we want to spread the message about our next Council meeting? There are some large presentations coming.
   • Councillors have requested assistance in organizing questions for the presentations.
   • Bylaw Committee is working through the DFU bylaw amendments right now.
   • Should we give guests of Council speaking terms? It would be best if members of Council sponsor questions instead.
   • LAU will contact the Registrar’s Office to see if an email can be sent out promoting the Council meeting.

6. OLD BUSINESS

7. NEW BUSINESS

   7.1 REQUEST FOR PHOTOGRAPHY EXPENSE  Points of discussion:

   • Can this be covered out of the VP External’s Professional and Legal Fees budget line?
• We will defer this until next meeting.

7.2 UNDERGRADUATE RESEARCH SYMPOSIUM PROJECT ALLOCATION REQUEST

ORYDZUK/HODGSON MOVED TO make a project allocation not to exceed $1000 for student awards at the Undergraduate Research Symposium. 5/0/0 CARRIED

7.3 MURAL FOR 6th FLOOR

Points of discussion:
• Will the color fit in with the paint color on that floor?
• How will the various governance units be branded on the mural?
• Should the mural include the SU logo?
• DUMOUCHEL will communicate the executive’s recommendations to the Marketing staff

8. DISCUSSION PERIOD

8.1 WEB/MOBILE APPS AND SERVICES DEVELOPMENT

Points of discussion:
• 78% of hits to our health and dental plan website are on Apple mobile devices
• A lot of students interact with us through our website and online registries
• We will have to decide how we want to develop our mobile strategy over the next few years; it will involve additional costs

8.2 EXEC SCHEDULING

Points of discussion:
• We will try to keep Fridays open for work time or urgent meetings
• Please add your academic schedules into the calendar so that we can schedule Executive Committee for Winter Term

8.3 AGLC BINGE DRINKING CAMPAIGN

Points of discussion:
• The usual charge is $30 per table for a group such as this; should we provide this table at the usual charge or waive the fees?
• We will charge the usual rate.

8.4 MARKET MODIFIER UPDATES

Points of discussion:
• Yesterday was the submission deadline
• The Minister has been using language in the media that is consistent with the University’s language
• KHINDA is writing a letter to the minister
• Do we have access to the LSA survey data?

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS
12. ADJOURNMENT

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

Meeting adjourned at 3:37pm.