EXECUTIVE COMMITTEE
October 30, 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
Robyn Fenske  Executive Coordinator
Cory Hodgson  Vice President (Operations & Finance)

REGrets:

ABSENT:

1. CALL TO ORDER The meeting was called to order by LAU at 2:03pm

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES KHINDA/DIAZ MOVED THAT the Executive Committee approve the October 21, 2014 minutes as presented.

4/0/0 CARRIED

4. ANNOUNCEMENTS • Branding: working on some models for it • New budget process this year from Peter, Execs typically not heavily involved in budget • Have ideas over what SU should do in next five years, start thinking of them • Services review: Jane is going to bring to her staff and see what they can do • LHSA appeal: get a meeting together to talk about options for case

5. STUDENTS’ COUNCIL Points of discussion:
• Council reports in today
• William and Navneet won’t be at next council
• Student group registration requirements from SGS not in any operating policy or vested in any power, could be vested in operating policy.

6. OLD BUSINESS 6.1 PHOTOGRAPHY EXPENSES Points of discussion:
• Maybe next time think about not paying everything up front

LAU/DIAZ moved to make a project allocation for $300 for the costs of
7. **NEW BUSINESS**
   7.1 **WOG BOOKING**
   LAU/DIAZ moved to approve Wall of Gold booking for Healthy Campus Unit for their event Unwind Your Mind.
   **4/0/0 CARRIED**

7.2 **HANDBOOK AD**
KHINDA/ORYZUK moved to make a project allocation for $960 for the costs of 1 full page of advertising in the student handbook.
**4/0/0 CARRIED**

8. **DISCUSSION PERIOD**

8.1 **BEARS DEN (VIP SECTION) FOR SU STAFF**
Points of discussion:
- Could use the Bears Den for free for SU Staff
- Could be used as a staff hangout
- William pick a date, recommend a Friday

8.2 **I-WEEK SPONSORSHIP 2015**
Points of discussion:
- How much did we give them last year?
- Talk to them about the numbers, Marc will figure it out
- Ask them to contact Marc

8.3 **EXEC RETREAT FOR DECEMBER**
Points of discussion:
- December 15, put in calendars
- Leave December 12 blocked off still

8.4 **ACADEMIC SCHEDULES FOR NEXT SEMESTER**
Points of discussion:
- Pick a course by next week and put in calendars

8.5 **ALBERTA STUDENT LEADERSHIP SUMMIT FB**
Points of discussion:
- Not just an SU event, in partnership with other parties including the University

9. **REPORTS**

10. **CLOSED SESSION**

11. **REVIEW OF ACTION ITEMS**

12. **ADJOURNMENT**
LAU/KHINDA MOVED TO adjourn.
**4/0/0 CARRIED**

Meeting adjourned at 3:26pm.