MINUTES

EXECUTIVE COMMITTEE
November 3, 2014
2:00pm

ATTENDANCE:
William Lau  President
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
Robyn Fenske  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER  The meeting was called to order by LAU at 2:07pm

2. APPROVAL OF AGENDA  DIAZ/ORYZUK MOVED THAT the Executive Committee approve the agenda as amended.

   5/0/0 CARRIED

3. APPROVAL OF MINUTES  KHINDA/LAU MOVED THAT the Executive Committee approve the October 30, 2014 minutes as presented.

   4/0/1 CARRIED

4. ANNOUNCEMENTS
   • Theme for protest has been decided
   • Sent out LSA decision today to LSA

5. STUDENTS’ COUNCIL  Points of discussion:
   • DFU stuff from Cory has to go through this meeting
   • Cory to take questions about protest if any come up, Navneet and William leave tomorrow evening

6. OLD BUSINESS

7. NEW BUSINESS

8. DISCUSSION PERIOD

8.1 EXEC GOALS
PRESENTATION TO GFC  Points of discussion:
   • At the end of November, presentation in by a certain date
   • Start off with 5 broad themes and then go into detail, 1 for each Exec possibly
• Stuff from Exec by next Monday, bring to one-on-ones with William

8.2 E-CIGARETTES: SMOKE-FREE ENVIRONMENT POLICY

Points of discussion:
• Is it our territory to get into?
• Are there reported problems about this on campus?
• Nick to reply to email

8.3 U-PASS PLAQUE UPDATE

Points of discussion:
• What happens if a school votes down the U-Pass
• Should thank other people ie. Transit authorities, cities, etc.
• Don’t necessarily need a plaque for it, maybe screen time in September at school thanking the school and ETS

8.4 MARKET MODIFIERS

Points of discussion:
• Messaging around transparency
• Timing is important in letting groups know about the protest
• Short timeline for approving printing costs
• Everybody should be notified roughly in the same time period (council, FAs, Carl)
• Focus on how council can get involved

8.5 SU SURVEY

Points of discussion:
• Try to redo the survey a bit, send out the survey sooner than last year

8.6 MEETING WITH THE MINISTER

Points of discussion:
• Confirm attendance of Exec
• Informal meet and greet with the minister
• Some FAs were invited but not all

8.7 MEETING WITH CARL

Points of discussion:
• Who wants to come? No date set yet
• Granting to SU and management on fees, good opportunity to get this wrapped up

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

LAU/KHINDA MOVED TO adjourn. 5/0/0 CARRIED

Meeting adjourned at 3:47pm.