EXECUTIVE COMMITTEE
November 13, 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 2:22pm

2. APPROVAL OF AGENDA

HODGSON/LAU MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

KHINDA/HODGSON MOVED THAT the Executive Committee approve the November 3, 2014 minutes as presented.

5/0/0 CARRIED

4. ANNOUNCEMENTS

• Market modifier approval dates might be pushed back

5. STUDENTS’ COUNCIL

Points of discussion:

• William and Navneet won’t be at it, how do we prepare for this?
• Councilors would like future issues to be brought to council first
• Cory is good with taking lead again for council on questions
• Two referendum questions to debate
• Terms of reference, aim to get it out
• Council reports due tonight

6. OLD BUSINESS

7. NEW BUSINESS

7.1 WALL OF GOLD APPROVALS

HODGSON/DIAZ moved to approve the following requests for Wall of Gold:

• Sexual Assault Centre (November 23)
• Orientation (January 12)
• International Week (January 25)
• Health Week (March 23)
8. DISCUSSION PERIOD

8.1 STARTING BASECAMP PROJECTS

Points of discussion:
- Making a new project in BaseCamp for projects groups are working on

8.2 FAS & EXTERNAL ADVOCACY

Points of discussion:
- Should have FAs have a role to play in external advocacy?
- It could change our voice to the government
- Could suggest have to consult with VP External first

8.3 STUDENT LEADERSHIP SUMMIT PROPOSAL

Points of discussion:
- Use the opportunity to promote elections
- Help take part in some sessions, do an exec proposal at a later time

8.4 RALLY PREPAREDNESS

Points of discussion:
- Discuss at some other time

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

ORYDZUK/LAU MOVED TO adjourn.

Meeting adjourned at 3:27pm.