MINUTES

EXECUTIVE COMMITTEE
November 27, 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)- arrived at 2:18pm
Marc Dumouchel General Manager
Robyn Fenske Executive Coordinator

REGRETS:

ABSENT:

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

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES HODGSON/ORYDZUK MOVED THAT the Executive Committee approve the November 13, 2014 minutes as amended.

   4/0/0 CARRIED

4. ANNOUNCEMENTS • Wall of Gold got double booked
   • Student Care help with International Week

5. STUDENTS’ COUNCIL Points of discussion:
   • Call PC Riverview and have council RSVP to meet PC
   • Referendum question and second reading of bill

6. OLD BUSINESS

7. NEW BUSINESS

7.1 REALLOCATION OF STAFF BUDGET (ADMIN > EVENTS) • Programming department overstressed, discussed restructuring proposal for department
   • Look at changes to admin budget with part-time staff now instead of full-time, extra money that could be reallocated for remainder of year

   LAU/HODGSON APPROVED THAT the extra funds not spent in admin get transferred to events.

   4/0/1 CARRIED

7.2 CHRISTMAS HOURS FOR OPERATIONS • Building closed on the 24th, office closed on 24th
• Office open on the 22\textsuperscript{nd} and 23\textsuperscript{rd} but some businesses will be closed as per managers decisions
• Office/building back open on the 2\textsuperscript{nd}
• Nice to see signage of the hours at the businesses and services that are closed (Marc)

7.3 VPA TEXTBOOK PA
• Faculties and campuses might get left out that deserve to be a part of it, classes might not make criteria
• Budgeted

ORYDZUK/HODGSON MOVED TO allocate $4000 to purchase textbooks for faculties that would otherwise be missed in the Libraries Textbook Repository initiative.

5/0/0 CARRIED

8. DISCUSSION PERIOD

8.1 RESPECTFUL WORKPLACE POLICY
Points of discussion:
• Drafted up a respectful workplace policy
• Will be coming as a revision to our policy manual
• Feedback is welcome on it before Christmas break

8.2 EXECUTIVE COMMITTEES NEXT SEMESTER
Points of discussion:
• Mondays at 10am and Thursdays at 2pm
• Calendar invites to be done next week

8.3 MCKERNAN COMMUNITY LEAGUE CHRISTMAS ADVERT.
Points of discussion:
• How to promote it to students that it would be relevant to?
  Residences?
• Target to residence services and international centre.

8.4 WILLIAM – FOOTBALL TEAM
Points of discussion:
• Is there an area to collaborate for fundraising in future years with P&V
  • Look at it at end of January

8.5 SLC GRANT LIST – QUICK FOLLOW-UP FOR WILLIAM/NICK
Points of discussion:
• Green and Gold list online for grants
  • Sign at SLC desk to remind students to ask about it?

8.6 NOV 12 SENIOR MANAGER MEETING
Points of discussion:
• Talked about communications, looked over UofC’s plan and how we could use some of it ours
• How does the SU communicate through social media?
• Do an environmental scan of other SU’s and set what our goals are
8.7 RESIDENCE UPDATES

Points of discussion:
• Story about resident in HUB with her belongings
• What’s the plan of action now for us?
• Pushing for policy changes, not communicated well
• Process and then transparency
• Work with GSA
• Navneet, Kathryn, Nick set up meeting with Justin to further discuss

8.8 FAS WRITING ADVOCACY LETTERS TO THE MINISTER

Points of discussion:
• Fine as is but talk about broader conversation at retreat

8.9 ART SHOW IN MICROSTORE SPACE

Points of discussion:
• Starting late next week and going till mid December (2 weeks)

8.10 EXEC RETREAT CLARIFICATION

Points of discussion:
• On December 15th, hold on the 12th for strat plan

8.11 STRATEGIC PLANNING UPDATE

Points of discussion:
• Another time

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

ORYDZUK/LAU MOVED TO adjourn.

Meeting adjourned at 3:40pm.

5/0/0 CARRIED