EXE CUTIVE COMMITTEE
December 1, 2014
2:00pm

ATTENDANCE:
William Lau   President- arrived at 2:09pm
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 HODGSON at 2:06pm

2. APPROVAL OF AGENDA
ORYDZUK/HODGSON MOVED THAT the Executive Committee approve the agenda as amended.

   4/0/0 CARRIED

3. APPROVAL OF MINUTES
ORYDZUK/DIAZ MOVED THAT the Executive Committee approve the November 27, 2014 minutes as presented.

   4/0/0 CARRIED

4. ANNOUNCEMENTS
   • SGS stuff today went well, operating policy reviews coming

5. STUDENTS’ COUNCIL
   • Gateway referendum question, bill to rescind bylaw 6000

5.1 PRESENTATION ON GOTV
   Points of discussion:
   • Get Out The Vote campaign, present to council
   • Put on late ads for council tomorrow

6. OLD BUSINESS

7. NEW BUSINESS

7.1 APPOINT 2 EXEC'S TO GOVERNANCE TASK FORCE
   Points of discussion:
   • Need to appoint 2 people to governance structure task force
   • Meets once every 2 weeks, call additional meetings as necessary
   • HODGSON nominates self, KHINDA nominates self, DIAZ nominates self
   • KHINDA drop in on meetings when want to, not actual member of task force
• Craig Turner chair of task force? Or student chair?
• First meeting: choose chair and SALs and staff members

ORYDZUK/LAU MOVED TO appoint HODGSON and DIAZ as the Execs on the Governance Task Force.

5/0/0 CARRIED

8. DISCUSSION PERIOD

8.1 PROVOST SEARCH COMMITTEE

Points of discussion:
• Starts running in January, ends April/May
• Meetings already set, have to make all the meetings
• ORYDZUK/HODGSON volunteered
• Two student positions available

8.2 NEWSLETTER SURVEY TOPICS (MENTAL HEALTH, ELECTIONS, INTERNATIONAL)

Points of discussion:
• Prioritize survey topics
• February/March Hodgson has survey topics for SMRT
• Orydzuk capsule ideas
• Possibly establish guidelines around information in the newsletter

8.3 CFS PAID FOR SURVEY ON FEDERAL ELECTIONS

Points of discussion:
• All about access to polls
• Get so we can have the results after
• CFS is paying for it
• Put in newsletter for survey

8.4 SOLICITING STUDENT INTERESTS AT TIME OF APPLICATION

Points of discussion:
• Soliciting student interest at the time when they apply to university i.e. interested in getting involved on campus?
• Could also happen at orientation sign up where students opt in
• Communicate different student groups based on student interest
• SU collect the data
• Way to do this at time of acceptance of university?

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

HODGSON/DIAZ MOVED TO adjourn.

5/0/0 CARRIED

Meeting adjourned at 3:17pm.