M I N U T E S

EXECUTIVE COMMITTEE

December 4, 2014
2:00pm

ATTENDANCE:
William Lau  
President
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:
Kathryn Orydzuk  
Vice President (Academic)

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LAU at 2:10pm

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/DIAZ MOVED THAT the Executive Committee approve the December 1, 2014 minutes as amended.

4/0/0 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS’ COUNCIL

6. OLD BUSINESS

7. NEW BUSINESS

7.1 CONTINGENCY ALLOCATION FOR RATT WINDOW REPAIR

Points of discussion:
- $7500 total to repair RATT window, group responsible will put in some more money for repair
- motion up to $7000 from contingency

LAU/HODGSON MOVED TO approve up to $7000 be used from the contingency allocation to pay for RATT window repairs.

4/0/0 CARRIED

8. DISCUSSION PERIOD

8.1 DINNER/BEERS WITH THE PROVOST

Points of discussion:
- Interested to attend in January, LAU facilitate set-up
8.2 CSJ LIP DUB
Points of discussion:
• This Saturday, feel free to attend. Have all been invited
• Individually RSVP if you are going to attend

8.3 JOB SHADOW DAYS
Points of discussion:
• Committed to finding job shadow days in January?
• Self facilitated and have before February
• Let students in your groups know when your dates are, market it so people know
• Plan before holidays and will go a lot smoother, Lau will remind

8.4 BREAK THE RECORD
Points of discussion:
• Not enough time to put this together with workload P&V has experienced this year
• Could look at planning this for next year with more resources
• Fundraising could be hard for it this year
• Not much time left for it this year
• Could do the event but odds of breaking the record would be diminished

8.5 VARIANCE REPORTS
Points of discussion:
• Get in by end of day

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT
HODGSON/LAU MOVED TO adjourn.

Meeting adjourned at 2:44pm.