MINUTES

EXECUTIVE COMMITTEE
January 8, 2015
2:00pm

ATTENDANCE:
William Lau       President
Navneet Khinda    Vice President (External)
Cory Hodgson     Vice President (Operations & Finance)
Nicholas Diaz     Vice President (Student Life)- Left at 2:30pm
Marc Dumouchel   General Manager
Robyn Fenske     Executive Coordinator
Kathryn Orydzuk  Vice President (Academic)- Arrived at 3:00pm

REGrets:
ABSENT:

1. CALL TO ORDER
The meeting was called to order by LAU at 2:11pm

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

        4/0/0 CARRIED

3. APPROVAL OF MINUTES
DIAZ/HODGSON MOVED THAT the Executive Committee approve the January 5, 2015 minutes as presented.

        4/0/0 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS’ COUNCIL

6. OLD BUSINESS

7. NEW BUSINESS

7.1 VPA CTLSU AWARD
Points of discussion:

• Be Booksmart campaign to award Professors

ORYDZUK/HODGSON MOVED TO approve $500 towards the Centre for Teaching and Learning and Students’ Union Award for Innovation in Academic Materials

        4/0/0 CARRIED

7.2 ACUI CONFERENCE REQUEST
Points of discussion:

• Conference has really good sessions, April 6-11 or 12

HODGSON/ LAU moved to approve a budgeted conference request of no more than $3427 for the General Manager to attend the ACUI Conference

        4/0/0 CARRIED
7.3 OMBUDS SERVICE Points of discussion:
• SU funds two student paid positions with the Ombuds Service
• Has been reviewed and recommendation is to dissolve the two positions come May 1st
• Because of confidentiality hard to get a report from employees
• Lau follow up with Olive
• Push back discussion until SU/UA financial relationship discussed

8. DISCUSSION PERIOD

8.1 EPSB LEADERSHIP COURSE PARTICIPATION Points of discussion:
• Leave until next week

8.2 3rd ANNUAL PSE SKILLS SUMMIT Points of discussion:
• Leave until next week

8.3 CAPS SUMMER JOB FAIR Points of discussion:
• Put event in calendars, try and spend at least an hour there during the day

8.4 TUITION POLICY Points of discussion:
• What to talk about when an increase in CPI happens and how to vote
• SU here to support best interests of students

8.5 ACCESSIBILITY & COST OF EDUCATION Points of discussion:
• Look at socioeconomic stats of our student population
• What would we expect a discussion around this topic would include
• Vision we have between accessibility and cost of education

8.6 COMMUNITY CONNECTIONS AWARD NOMINATION Points of discussion:
• Moved to next meeting

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT HODGSON/ORYDZUK MOVED TO adjourn. 4/0/0 CARRIED

Meeting adjourned at 3:32pm.