EXECUTIVE COMMITTEE

January 19, 2015
10:00am

ATTENDANCE:

William Lau  President
Kathryn Orydzuk  Vice President (Academic)
Cory Hodgson  Vice President (Operations & Finance)
Nicholas Diaz  Vice President (Student Life)
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator

REGrets:

Navneet Khinda  Vice President (External)

ABSENT:

1. CALL TO ORDER  The meeting was called to order by LAU at 10:11am

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES  HODGSON/DIAZ MOVED THAT the Executive Committee approve the January 15, 2015 minutes as amended.

   4/0/0 CARRIED

4. ANNOUNCEMENTS

   • For planning of retreat, starting to get a schedule together. Want to set up 2-hour sessions to go through what will happen in Exec sessions at retreat.

5. STUDENTS’ COUNCIL

   • Going to CSJ tomorrow
   • 3 presentations tomorrow

6. OLD BUSINESS

7. NEW BUSINESS

8. DISCUSSION PERIOD

8.1 THE BOLSHEVIK TOILET PAPER REVOLUTION

Points of discussion:

   • Worth the investment to move to 2-ply toilet paper?
   • Has been mentioned by students around campus
   • Do a trial for it from February onto April
   • Do PA for it, it is $2000 extra
   • Lau talk to Simon about using as incentive for February newsletter, Cory follow up about PAs
   • Next steps: possible fee increases
8.2 STUDENTCARE PHONE SURVEY
Points of discussion:
• Doing a regular schedule feedback where they phone students for feedback, we can have input for a couple questions

8.3 HIDE AND SEEK PA
Points of discussion:
• $1500 PA set aside for something else but changed to hide and seek PA
• Hide and Seek club had some unexpected costs come up last minute

8.4 EXEC APPAREL
Points of discussion:
• Talked about all year, are we still interested in doing this?
• Ski jackets or a blazer?
• Lau bring forward some colour samples

9. REPORTS
9.1 VICE PRESIDENT (STUDENT LIFE)
Updates:
• Residence associations want to use our election process (LHSA and ECSA). Meet with GSA about resident associations. Just need the list of emails.

9.2 PRESIDENT
Updates:
• Couple hours this week planning for open conversation this Friday

9.3 VICE PRESIDENT (EXTERNAL)
Updates:
• Plan town halls this week.

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT
HODGSON/ORYDZUK MOVED TO adjourn. 5/0/0 CARRIED
Meeting adjourned at 11:04am.