MINUTES

EXECUTIVE COMMITTEE
January 22, 2015
1:00pm

ATTENDANCE:
William Lau President
Kathryn Orydzuk Vice President (Academic)
Navneet Khinda Vice President (External) - left at 2:30pm
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 LAU at 1:33pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/ORYDZUK MOVED THAT the Executive Committee approve the January 19, 2015 minutes as presented.

5/0/0 CARRIED

4. ANNOUNCEMENTS
• Town Hall at CSJ tomorrow, leaving at 2pm
• Staff member moving on, some P&V restructuring can occur in a couple months. Sponsorship moving to marketing.

5. STUDENTS’ COUNCIL
• There’s responsibility that everyone can take
• There’s stuff we can do on the operations side to help with engagement for council
• Committees have to run well to do their business
• Going to have an emergency council meeting next week
• Do a presentation on the plebiscite question
• Toss leadership college presentation into council meeting next week

6. OLD BUSINESS

7. NEW BUSINESS

7.1 PROJECT ALLOCATION FOR HIDE AND SEEK CLUB
Points of discussion:
• Without BTR, stepping up coverage in Hide and Seek
• Had a bunch of surprise costs come up
• This is to cover the additional costs
• Aiming for 2000 people for event
7.2 PROJECT ALLOCATION FOR HEALTH WEEK

Points of discussion:
- Wanted to do an hour on Substage at start and end of week
- All internal transfers

DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed $1005.00 for the sponsorship of the Hide and Seek Club’s World Record Attempt.

5/0/0 CARRIED

7.3 CALLING ADDITIONAL COUNCIL MEETING

Points of discussion:
- Need to have a meeting next week to get plebiscite question through

HODGSON/ORYDZUK MOVED TO call an additional Students’ Council meeting on January 27 at 6pm.

4/0/0 CARRIED

7.4 PA REQUEST FOR PFU

Points of discussion:
- Money is for printing for posters and food
- $1300 is a pretty high estimate
- have about 7 events
- less than what was budgeted originally, change to $1500

KHINDA/HODGSON MOVED TO request no more than $1500 for the entire budget of Project Feminist University.

5/0/0 CARRIED

8. DISCUSSION PERIOD

8.1 INTERNATIONAL WEEK PA UPDATE (MARC)

Points of discussion:
- Student group costs covered by Student Care ($1500)
- Potentially have a PA at some point
- Final costs will come in lower than expected

8.2 BOOK A TABLE FOR MAC N CHEESE AFFAIR?

Points of discussion:
- $50 is pricey for a chair, probably not

8.3 PA BUDGET UPDATE

Points of discussion:
- Review PA breakdown spreadsheet and update

9. REPORTS

9.1 PRESIDENT

Updates:
- Market modifiers brought to APC, SU and GSA voted against but all passed
10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT  HODGSON/ORYDZUK MOVED TO adjourn.  5/0/0 CARRIED

Meeting adjourned at 3:01pm.