M I N U T E S

EXECUTIVE COMMITTEE
January 26, 2015
10:00am

ATTENDANCE:

William Lau          President
Kathryn Orydzuk      Vice President (Academic)
Navneet Khinda       Vice President (External) left at 11:09am
Cory Hodgson         Vice President (Operations & Finance)
Nicholas Diaz        Vice President (Student Life)
Marc Dumouchel       General Manager left at 11:03am
Robyn Fenske         Executive Coordinator

REGRETS:

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.

        4/0/1 CARRIED

3. APPROVAL OF MINUTES KHINDA/ORYDZUK MOVED THAT the Executive Committee approve the January 22, 2015 minutes as presented.

        5/0/0 CARRIED

4. ANNOUNCEMENTS

   • DOS is investigating PERCS and ESS
   • Bring code review to COFA and bring in student groups who want to share their experiences
   • Career Fair day so make sure you stop by

5. STUDENTS’ COUNCIL

   • Meeting tomorrow, agenda has been sent out
   • Fundraising Task Force can wait; go onto next week’s agenda. Have just an internal meeting until then
   • Finalize plebiscite question for tomorrow

6. OLD BUSINESS

7. NEW BUSINESS

8. DISCUSSION PERIOD

8.1 FEBRUARY RETREAT Points of discussion:

   • Lau has a meeting he can’t really miss on February 6
   • Move to either February 12 or 13
   • Only thing really to discuss would be do we need to make any accommodations for election week
8.2 EXEC MEMBERS (2) ON SUB RENOVATION FUNDRAISING POLICY TASK FORCE

Points of discussion:
- Need to discuss how naming will be laid out for the lower level and what areas would be up for naming
- Review Nigel’s sheet of questions and come up with tentative answers
- Hodgson volunteers for committee, just have one exec on it

9. REPORTS
9.1 PRESIDENT

Updates:
- Meeting with Olive last week was pretty positive
- Board action item around accessibility. Currently don’t have many statistics available
- Find out protocol around action items for Board
- She’s going to be inviting all the Exec’s and Vice-Provosts out to dinner with two table topics: accessibility to education and north power plant
- A date hasn’t been set yet, probably before Board meeting in February
- Open conversation on Friday night went really well

9.2 VICE PRESIDENT (EXTERNAL)

Updates:
- ASA extended a town hall invite to SU and others to discuss post secondary education

9.3 VICE PRESIDENT (OPERATIONS & FINANCE)

Updates:
- Couple ideas of how to fix Audit Committee and financial issues with Governance Task Force, more structured

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

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

Meeting adjourned at 11:10am.