EXECUTIVE COMMITTEE
February 5, 2015
1:00pm

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 1:23pm

2. APPROVAL OF AGENDA
HODGSON/ORYDZUK MOVED THAT the Executive Committee approve the agenda as presented.
4/0/0 CARRIED

3. APPROVAL OF MINUTES
HODGSON/ORYDZUK MOVED THAT the Executive Committee approve the February 2, 2015 minutes as presented.
4/0/0 CARRIED

4. ANNOUNCEMENTS
• Meeting to honour Carl at 3pm today in PAW Centre
• Lau had a good meeting with Roger Epp and GSA about the Provost’s Fellow for International Students

5. STUDENTS’ COUNCIL
• DIE Board tribune hearings didn’t have enough people at the meeting last night. May have to do an online vote
• Council might be cancelled next week

5.1 UPDATING THE MSA
Points of discussion:
• Diaz follow up with MSA re: prayer space (action item)

5.2 UASU GOTV
Points of discussion:
• Khinda and Lau wrote a question to Jessica to have in print form

6. OLD BUSINESS

7. NEW BUSINESS
7.1 CARL ENDOWMENT PA
HODGSON/ORYDZUK MOVED TO make a project allocation not to exceed $1000 to be donated to the Carl Amrhein Aboriginal Student Fund.
5/0/0 CARRIED
8. DISCUSSION PERIOD

8.1 SPP  Points of discussion:
• Happy with finalized version
• Discuss next steps for handbook
• Next steps: education about how it’s used and then integration and advocacy

8.2 KARMA LIBRARIES IN SUB  Points of discussion:
• A bookshelf where a student can borrow, read, then return a book with no questions asked
• Would be populated at first with self help books
• Spot by the fireplace? Or in the quiet room?
• Why just self help books? Could add other old books in there as well
• Lau and Dumouchel set up meeting with Margriet to discuss this (action item)

8.3 ABCTECH RECEPTION ON MARCH 24  Points of discussion:
• Orydzuk can bring a presentation to COFA to see if they’re interested
• Lau and Khinda at a conference in Vancouver
• Exec can’t go but make offer available to FAs
• Lau send information to Oryzuk (action item)

8.4 MEETINGS OVER READING WEEK  Points of discussion:
• The Monday is a holiday, no exec
• Hodgson taking Tuesday and Wednesday off
• Meetings with students try and move to other weeks
• Thursday Exec is a go

9. REPORTS

10. REVIEW OF ACTION ITEMS

11. CLOSED SESSION

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

Meeting adjourned at 1:58pm.