Executive Committee
February 19, 2015
2:00pm

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
Navneet Khinda Vice President (External)

Regrets: 

Absent:

1. Call to Order
The meeting was called to order by LAU at 2:04pm

2. Approval of Agenda
ORYDZUK/DIAZ MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. Approval of Minutes
ORYDZUK/HODGSON MOVED THAT the Executive Committee approve the February 12, 2015 minutes as amended.

4/0/0 CARRIED

4. Announcements
- Orydzuk taking tomorrow off
- 

5. Students’ Council
- Submit any items you might have
- Presentation on student participation protocol
- Diaz submitting student group bylaw
- Orydzuk bringing letter to steering committee for student leadership college

6. Old Business

7. New Business

7.1 Services Restructure & Job Descriptions
Points of discussion:
- Already moving forward with this anyways
- Need more time to read the job descriptions? They look good

ORYDZUK/DIAZ MOVED TO approve the services job descriptions as presented.

4/0/0 CARRIED

8. Discussion Period

8.1 Leading Sustainability at Work – PD Opportunity
Points of discussion:
- Office of sustainability is offering this, should we send someone?
• April 16-17, and 24 and free course
• Should be team lead operations and whoever else wants to
• Diaz taking lead to refer opportunity, pass onto Ellen as well

8.2 Requests for Ongoing Sponsorship (e.g. LNAP) Points of discussion:
• Occurs in the fall (November)
• Person running it is trying to get sponsors to commit to running it so there is the institutional memory to continue the event
• Did the program work? Tie it into fall reading week?
• Have Dumouchel as contact for program
• Bring us a proposal

8.3 Last Class Bash Points of discussion:
• April 10th
• Diaz tasked with programming in building for that day
• Split up lower level into zones for events

8.4 Budget Principles Points of discussion:
• Behind timeline
• Pass them in finance committee on Thursday and then pass at the following council meeting, bring them to exec when done
• See at next Thursday exec

8.5 Office Renovations Points of discussion:
• Dumouchel and Hodgson think they have a layout which accommodates both arrangements

8.6 UA/SU Financial Relationship Points of discussion:
• Updates from meeting today
• Documentation of meetings
• Waiting for CoSSS fee meeting next week to move forward with this one
• Lau follow up with CoSSS fee, documents sent out before next meeting

8.7 Prayer Space MOU Points of discussion:
• Terms of reference
• Send to Nathan when done
• Lau send letter back to GSA with one piece of feedback

9. Reports

9.1 President Points of discussion:
• EPSB leadership course went well.
9.2  VICE PRESIDENT  
(STUDENT LIFE)

- Time next week spent following up with people.
- Lau set up lunch with Bobbi, Martin, Marc, and Jane.

- Streaming the cricket world cup at substage. Cost $160 and every game we want to stream.
- Meet with university tomorrow to talk about residence MOU.

10. REVIEW OF ACTION ITEMS

11. CLOSED SESSION

12. ADJOURNMENT  
LAU/HODGSON MOVED TO adjourn.  

Meeting adjourned at 3:24pm.  

4/0/0 CARRIED