EXECUTIVE COMMITTEE
March 2, 2015
10:00am

ATTENDANCE:
William Lau  President
Navneet Khinda  Vice President (External)-left at 10:49am
Cory Hodgson  Vice President (Operations & Finance)
Nicholas Diaz  Vice President (Student Life)-via telephone, arrived at 10:18am
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator

REGRETS:

ABSENT:
Kathryn Orydzuk  Vice President (Academic)

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

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
HODGSON/LAU MOVED THAT the Executive Committee approve the February 23, 2015 minutes as presented.

2/0/2 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS’ COUNCIL

6. OLD BUSINESS

6.1 PA FOR FOIPP REQUEST (COSB REVIEW)
Points of discussion:
• Lau needs to upload request

7. NEW BUSINESS

7.1 OPERATING POLICY 7
Points of discussion:
• SGS, DG, Kathryn, Jane, Kelin, and Marc have all read it
• Easier to train staff if all in one place, clearer for students having all the rules in one place, and articulates to partners how SGS works
• GSA has seen this as well
• Rules are all still the same just all in one place now
• Gives us more paths to success when dealing with student group issues
8. DISCUSSION PERIOD

8.1 BUBBLE TEA PROPOSAL

Points of discussion:
• Eric Li is doing Chopped Leaf in PAW. We have a vacancy because of Travel Cuts, could bring in Bubble Tea
• Go forward more formally with this on Thursday
• Think about this, don’t want it to hit L’Express and Daily Grind
• Rent amount is fine. Less space than travel cuts but paying us more
• This could activate the corner

8.2 MAKE A WISH FOUNDATION PHOTO

Points of discussion:
• On March 19th, Exec take photo with Rory (Make a Wish Foundation mascot)
• Wear pajamas for it
• Lau email other execs about it, already sent a calendar invite

8.3 TUESDAY DISCUSSION

Points of discussion:
• There will be a peaceful counter-protest to the pro-life campaign in Quad on Tuesday
• Pride parade is also on Tuesday

9. REPORTS

10. REVIEW OF ACTION ITEMS

11. CLOSED SESSION

12. ADJOURNMENT

LAU/HODGSON MOVED TO adjourn.

Meeting adjourned at 11:19am.