EXECUTIVE COMMITTEE
March 5, 2015
1:00pm

ATTENDANCE:
William Lau  President
Kathryn Orydzuk  Vice President (Academic)
Navneet Khinda  Vice President (External)
Cory Hodgson  Vice President (Operations & Finance)-phoned in
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 1:21pm

2. APPROVAL OF AGENDA
   KHINDA/DIAZ MOVED THAT the Executive Committee approve the
   agenda as amended.
   4/0/1 CARRIED

3. APPROVAL OF MINUTES
   KHINDA/LAU MOVED THAT the Executive Committee approve the
   March 2, 2015 minutes as presented.
   4/0/1 CARRIED

4. ANNOUNCEMENTS
   • Election results out tomorrow
   • Dumouchel won’t be in office tomorrow

5. STUDENTS’ COUNCIL
   • Last council meeting of the year will include: strategic plan, SU
     budget, budget for office renovation, senior management
     restructuring
   • Dumouchel will write something up to prepare Students’ Council
     for this meeting
   • Lau also wants to do a final exec goal presentation
   • Between March 24 and April 7 meetings might be able to do
     some of them sooner
   • A lot of political policies will be coming up as well
   • Bring this up at council meeting and see if they want longer
     meetings or call another meeting, how do they want to handle it?
   • Send information out separately and early to council
   • Send in report by tomorrow at 8am

6. OLD BUSINESS
7. **NEW BUSINESS**

8. **DISCUSSION PERIOD**

8.1 **COMMUNICATING OUR SUCCESSES**

Points of discussion:
- Where is the messaging on how awesome the operations are not just what the executive are doing
- A positive messaging idea
- Do up something and target the beginning of April
- Put together last ten days of March
- Make some infographics and banner for wall of gold
- Annual report be April newsletter
- Exec: sit down and brainstorm what want in it. Discuss at March retreat. Then senior manager side will add some operational stuff

8.2 **NON-PROFIT RECOGNITION THROUGH SU – STUDENT GROUP INQUIRY**

Points of discussion:
- A lot of work to try and have the city recognize our student groups
- Something that could be brought up at PSE meetings to see if can build a relationship to recognize student groups
- Dumouchel to give more thought to it

8.3 **RETREAT**

Points of discussion:
- Discuss Exec retreat schedule

8.4 **COLLAB EMAIL TO TURPIN (REVIEW & APPROVAL)**

Points of discussion:
- Coalition group: talking about working on collaboration goals
- Give the letter a quick read through

8.5 **MNIF RESTRUCTURE: WHAT SHOULD WE PAY FOR?**

Points of discussion:
- Actively contribute through Google docs

8.6 **MARCH EXEC RETREAT**

Points of discussion:
- March 9 from 9am-2pm

9. **REPORTS**

10. **REVIEW OF ACTION ITEMS**

11. **CLOSED SESSION**
12. ADJOURNMENT  LAU/KHINDA MOVED TO adjourn.  3/0/0 CARRIED

Meeting adjourned at 2:31pm.