EXECUTIVE COMMITTEE
March 12, 2015
2:00pm

ATTENDANCE:
William Lau  President
Kathryn Orydzuk  Vice President (Academic)
Navneet Khinda  Vice President (External)
Cory Hodgson  Vice President (Operations & Finance)-left at 3:34pm
Nicholas Diaz  Vice President (Student Life)-left at 3:34pm
Marc Dumouchel  General Manager
Robyn Fenske  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by LAU at 2:26pm

2. APPROVAL OF AGENDA
   HODGSON/KHINDA MOVED THAT the Executive Committee approve
   the agenda as amended.
   
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   KHINDA/HODGSON MOVED THAT the Executive Committee approve
   the March 5, 2015 minutes as presented.
   
   4/0/1 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS’ COUNCIL
   • If going to call an extra council meeting, make sure we have
     all our documents in order and sent out to council
   • Lots coming up that needs to go to council

6. OLD BUSINESS

6.1 PA FOR FOIPP
   Points of discussion:
   • Motion to approve no more than $1000
   • Quite a bit of papers so cost is just an estimate at this point
   • Already requested cheque, has to be in with deposit before March 20

   LAU/KHINDA MOVED TO approve a Project Allocation no more than
   $1000 for the purpose of requesting records from the Office of Student
   Judicial Affairs to support a Code of Student Behaviour Review.
   
   5/0/0 CARRIED

7. NEW BUSINESS
8. DISCUSSION PERIOD

8.1 COMMUNICATIONS DISCUSSION AT EXECUTIVE RETREAT

Points of discussion:
• Institutional messaging as we come to the end of March
• Coordinate class talks with GOTV (might be hard to have report ready by then)
• Tone of report, what should we be saying?
• Have it as an end chapter to the year
• Timeline for having it done: send to Simon by March 20
• **Action item:** Diaz create email thread with Simon and Nigel in it

8.2 STUDENT GROUPS

Points of discussion:
• FA stuff, Pro-Life rules, ESS
• Go over where we are at with situations
• Focus on policy changes that we are bringing forward
• Strategy on pro-life piece
• Timeline for letter

8.3 SOUND FOR CRICKET WORLD CUP

Points of discussion:
• Opposed to sound because it is a study space
• How long does it go on? Done by end of March
• Trial run with the sound on and see the response from students
• Put up signage about sound

8.4 TRANSITION WITH GSA

Points of discussion:
• Incoming/outgoing dinner coming up
• When we start shadowing our incomings will start to see how we work with the GSA

8.5 RHA UPDATE

Points of discussion:
• Its transitioned
• New RHA structure post-dated to April 30
• SU will hold the money in trust until the RHA is restructured

9. REPORTS

9.1 PRESIDENT

• Strat Plan has been going really well. Committee meeting within next two weeks. Finalize at April 7 Students’ Council meeting.
• Mental health: event to follow up on open conversation
• Follow up with Phyllis Clark on values in policy
• Pianos already on campus but not installed
• SPP done, now just lobbying to get the word out there
• **Action item:** Lau, Khinda, Dumouchel before term over talk about alumni relationships
• Financial relationship cancelled meeting today

10. REVIEW OF ACTION ITEMS

11. CLOSED SESSION

12. ADJOURNMENT

LAU/KHINDA MOVED TO adjourn. 4/0/0 CARRIED

Meeting adjourned at 3:41pm.