EXECUTIVE COMMITTEE
March 19, 2015
2:00pm

ATTENDANCE:
William Lau President
Kathryn Orydzuk Vice President (Academic)
Navneet Khinda Vice President (External)
Cory Hodgson Vice President (Operations & Finance)
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 2:40pm

2. APPROVAL OF AGENDA
KHINDA/ORYDZUK MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES
ORYDZUK/KHINDA MOVED THAT the Executive Committee approve the March 12, 2015 minutes as amended.

5/0/0 CARRIED

4. ANNOUNCEMENTS
   • Lau and Khinda in BC most of next week
   • 4 items (Strat plan, restructuring, office renos, final budget) from operations for last 2 council meetings and a bunch of policies
   • Action item: Lau send ESA charter to council for approval
   • GOTV campaign starting next week, probably need some councilors help
   • April Exec retreat should happen April 9
   • Apathy is Boring Event happening next Monday, joint project between the University and us
   • There is a registration process for it, try to share the event to get a higher turnout
   • Action item: Send to councilor candidates as well

5. STUDENTS’ COUNCIL
   • Extra meeting? See how meeting goes on Tuesday and call an extra one if we need it
   • Two bills on Tuesday

6. OLD BUSINESS

7. NEW BUSINESS
8. DISCUSSION PERIOD

8.1 EQUITY DIVERSITY INCLUSION CONFERENCE

Points of discussion:
- Want to bring up equity issues
- Associations can be used to leverage on things we want to advocate on
- Diaz will be on the panel at the conference
- Introduce what we do internally to make more equitable space
- What are equity goals that encompass all of our university organizations?

8.2 AUTOMATIC ENROLLMENT FOR HEALTH AND DENTAL PLAN IN JANUARY

Points of discussion:
- Kristin sent another email about this
- Is it pro-rated?
- Yes if pro-rated, no if not
- Is this permissible with how it was voted in?
- Like more control over messaging with how to opt out
- **Action Item:** Talk about it at health and dental plan committee

8.3 HOW TO PROCEED WITH DRPA APPLICATION?

Points of discussion:
- Ellen initiated the process to replace Justin, ad closes March 31
- Goal to have replacement start around April 20
- Who should be on the hiring committee? And what role do you want Ellen to play?
- Ellen has posted the ad and is listed as the contact for now but that can change
- Interviews first week of April
- Navneet, Cory, William, and Nick on committee with Ellen
- How to do shortlist? Ellen and Justin do a lengthy shortlist and then Exec do an interview shortlist
- Discuss questions for the interview. Ellen and Justin review questions
- **Action item:** Robyn start blocking off times for the exec for interviews

8.4 YEAR END REPORT

Points of discussion:
- Deadline for everything to be seen in report for tomorrow to Simon
- How are we feeling about the deadline? Potentially brainstorm together on it, hard to block off time for it
- Make it pretty concise so hopefully something people want to read
- Could send it out at the start of the new school year but would still need to be completed by this exec. Could also be added to the handbook
- Still have it out at the end of the year in addition to the fall
- Simon meet with the VPs to get what they want included in the report and then meet with William to put it together
- **Action Item:** Lau exec apparel
9. REPORTS

10. REVIEW OF ACTION ITEMS

11. CLOSED SESSION

12. ADJOURNMENT

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

Meeting adjourned at 3:34pm.