MINUTES

EXECUTIVE COMMITTEE
March 30, 2015
10:00am

ATTENDANCE:
William Lau President
Navneet Khinda Vice President (External)
Cory Hodgson Vice President (Operations & Finance)
Nicholas Diaz Vice President (Student Life)-phoned in
Marc Dumouchel General Manager
Robyn Fenske Executive Coordinator

REGrets:
Kathryn Orydzuk Vice President (Academic)-came at 11:16am

ABSENT:

1. CALL TO ORDER The meeting was called to order by LAU at 10:06am

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

   4/0/0 CARRIED

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

   3/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

   4.1) KHINDA START ENGAGING NEW COUNCILORS FOR GOTV

   • Start doing it this week
   • Robyn follow up on email for new councilors emails with Rebecca and cc Jessica

   4.2) ROBYN SCHEDULE EXEC PHOTOSHOOT FOR EARLY APRIL

   • Done

   4.3) LAU SEND OUT SURVEY (LAST MONDAY)

   • Was sent out
   • Lau received some feedback from survey, add into transitions

   4.4) NEWSLETTER SHOULD BE SENT OUT LAST WEDNESDAY

   • To do

5. ANNOUNCEMENTS

   • We’ve got work to do, need to grind it out for the next 4 weeks

6. STUDENTS’ COUNCIL
7. **OLD BUSINESS**

8. **NEW BUSINESS**

8.1 **TRAVEL CUTS SPACE**  
**Points of Discussion:**  
- Handouts for comparison of proposals  
- Would like to decide today between Eric’s bubble tea bid and Teapsy bid  
- Look for feedback on proposals  
- Could we get sample pricings for Eric’s menu?  
- Prepare a set of questions for vendors. Eric: prices and marketing plan (name for vendor). Teapsy: business relationship, replicate atmosphere from whyte ave store  
- Ask both for a marketing plan, give them two weeks  
- Defer decision

9. **DISCUSSION PERIOD**

9.1 **RESPECTFUL WORKPLACE POLICY**  
**Points of Discussion:**  
- Defer, not passed yet  
- Include it in Cory’s bunch of operation policies review

9.2 **INTERNATIONAL WEEK PA**  
**Points of Discussion:**  
- Don’t worry about it

9.3 **LAST CLASS BASH PA**  
**Points of Discussion:**  
- Diaz Thursday have an ask for $900

9.4 **FRIENDS OF THE UNIVERSITY OF ALBERTA: COUNCIL FUNDS**  
**Points of Discussion:**  
- Coalition of the associations, registered society  
- Group affiliated with the University, focused on relations  
- Lau and Khinda go to their AGM on May 5  
- Should we invite council to this?  
- As an institution we should think about who speaks for us  
- Keep within executive and invite incoming execs to it

9.5 **EXEC RETREAT DATE**  
**Points of Discussion:**  
- April 6 it is a holiday  
- Find out if all exec is okay with it  
- Robyn release holds for other exec retreats
9.6 STRAT PLAN Points of Discussion:

- Circling back to a previous conversation at committee around role of advocacy in Strat plan
- Ended up shying away from it in Strat plan but have realized we need to articulate it in the Strat plan
- Lau have 3 points to add to Strat plan for advocacy
- Dumouchel make changes and distribute to exec today or tomorrow morning

10. REPORTS

10.1 PRESIDENT Points of Discussion:

- Won’t have incomings at April 6 retreat
- Really for exec to solidify what we want to accomplish in the last month

10.2 VICE-PRESIDENT (EXTERNAL) Points of Discussion:

- Alumni room booked out from 5-6pm for meet and greet with Greg Clark and he just confirmed it, do we still go ahead with the event?
- Khinda call him today to see if he is good with there potentially not being many people there because of short notice
- Would have to be ended by 5:45pm

10.4 GENERAL MANAGER Points of Discussion:

- Gone next week

11. CLOSED SESSION

12. ADJOURNMENT KHINDA/LAU MOVED TO adjourn. 5/0/0 CARRIED

Meeting adjourned at 11:35am.