EXECUTIVE COMMITTEE
April 2, 2015
1:00pm
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 1:09pm

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

   5/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/ORYDZUK MOVED THAT the Executive Committee approve the March 30, 2015 minutes as presented.

   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1) LAU REPLY TO ALL STUDENTS RE: TOILET PAPER
• Lau reply to everybody who replied to him
• Show the math behind the numbers, how many people for and against, and the final decision
• Robyn help with reply to threaded email

4.2) KHINDA TO ENGAGE NEW COUNCILORS FOR GOTV
• Robyn pass emails along to Navneet

4.3) REVIEW OF RESPECTFUL WORKPLACE POLICY

4.4) LAU INVITE INCOMING EXECS TO FRIENDS OF THE UNIVERSITY OF ALBERTA

4.5) SHARE STRAT PLAN AFTER DESIGN LOOKS OVER
4.6) LIST OF BENEFITS FOR NEW U OF A STUDENTS (DUMOUCHEL)

5. ANOUNCEMENTS
   • Write council reports

6. STUDENTS’ COUNCIL
   • 2nd readings of bylaws
   • Budget, residence policy, housing policy

7. OLD BUSINESS

8. NEW BUSINESS

8.1 PA FOR LAST CLASS BASH
   Points of Discussion:
   • Beer gardens and headphone disco are budgeted by P&V but the rest of the events aren’t. Looking to PA for the rest of the events

   DIAZ/LAU MOVED TO make a project allocation not to exceed $1000.00 for Last Class Bash.

   5/0/0 CARRIED

8.2 CHOICE PREFERRED RATE AGREEMENT
   Points of Discussion:
   • Contract for hotel deals with Choice hotel chain
   • 20% off best rate with 1000 booked room nights

   LAU/HODGSON MOVED TO approve signing the Choice Hotels preferred rate agreement.

   5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 COUNCIL GATHERING
   Points of Discussion:
   • Before new council meeting have a gathering for new councilors to learn about the different committees
   • Action item: Marc book RATT for April 25
   • Action item: Khinda contact speaker for April 27 council meeting

9.2 LAPTOP FOR EXECUTIVE
   Points of Discussion:
   • Have a default laptop or tablet for use for the executive to have
   • Robyn would keep track of it and exec would let her know when they have taken it for use
   • Could have a user account for every exec
   • Have a tablet for every exec?
   • Action item: Dumouchel chat to Craig about it
9.3 **ELECTION DATE**

Points of Discussion:

- Election could be called Tuesday
- Hopefully do press conference April 9
- Election day looks like May 5
- **Action item:** Lau, Dumouchel, Robyn meet to discuss how to start off new exec year
- Diaz contact student groups to get them to help publicize GOTV

10. **REPORTS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**

KHINDA/ LAU MOVED TO adjourn.  

Meeting adjourned at 2:25pm.  

5/0/0 CARRIED