EXECUTIVE COMMITTEE
April 22, 2015
11:30am

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 11:36am

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

   5/0/0 CARRIED

3. APPROVAL OF MINUTES
KHINDA/LAU MOVED THAT the Executive Committee approve the April 13, 2015 minutes as presented.

   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

   4.1) REVIEW OF RESPECTFUL WORKPLACE POLICY
   • Do when review OP today

   4.2) DISTRIBUTE STRAT PLAN AFTER DESIGN LOOKS OVER IT
   • Design is almost done

   4.3) LIST OF BENEFITS FOR NEW U OF A STUDENTS (DUMOUCHEL)
   • Value of SU for new students

   4.4) DUMOUCHEL BOOK RATT FOR APRIL 25
   • Done

   4.5) DUMOUCHEL CHAT TO TURNER ABOUT LAPTOP FOR EXECUTIVE
   • Done

   4.6) LAU, DUMOUCHEL,
   • Cross off
FENSKE MEET TO DISCUSS
HOW TO START OFF NEW
EXEC YEAR

4.7) DIAZ SCHEDULE
MEETING WITH JANE TO
DISCUSS STUDENT GROUPS

5. ANNOUNCEMENTS

6. STUDENTS’ COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

8.1 AMICCUS
CONFERENCE REQUEST

Points of Discussion:

• Nigel is joining Marc this year, Nigel will pay out of his budget
• Conference request includes Jane’s night at the hotel

LAU/ORYDZUK MOVED TO approve a conference request of $2,215 for
Marc Dumouchel to attend AMICCUS-C National professional Conference
from May 25 to 28.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 CAMPUS COMMUNITY
KITCHEN

Points of Discussion:

• Big campus health initiative
• We need an answer from CFB by May 15th

9.2 PA UPDATES

Points of Discussion:

• Stick to what is budgeted even if have extra money
• Hodgson transition the PA budgeting to Fenske
• Khinda hopefully have a PA for tomorrow for SU swag

9.3 IAC UPDATES

Points of Discussion:

• Meeting on Friday
• Hodgson going

9.4 CONCERNS RE:
ADVOCACY LETTER WRITING

Points of Discussion:

• done
9.5 EXEC TRANSITION

Points of Discussion:
- Monday, planning some stuff but outgoing exec will be there most of the day
- Orydzuk there the entire time
- Schedule for Monday
- Inform incomings of what time to start
- Fenske needs keys and credit cards before leave on retreat
- Pack up personal belongings before leave for retreat
- Work on pieces for sessions at retreat
- Admin will put together binders on Friday

9.6 HEALTH AND DENTAL PLAN CONTRIBUTION TO RESERVE

Points of Discussion:
- $5 or $6.50 to the reserve
- Updating the plan for next year

9.7 EXEC TRANSITION WITH UNIVERSITY OFFICES

Points of Discussion:
- Introduce incomings to University contacts

9.8 PERCS

Points of Discussion:
- Have faced several issues this year
- Concerns with their elections

9.9 LHSA ACCOUNT FINALIZATION

Points of Discussion:
- Want to close out LHSA accounting
- Owe money for legal fees
- How do we want them to pay us back?
- Hodgson negotiate with them for pay back
- Pay us back half over three years ($24,000)
- Fenske see if Lila is available week back from retreat to meet

9.10 OP OVERVIEW

Points of Discussion:
- Turner review changes
- Will get approved at tomorrow’s exec

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/LAU MOVED TO adjourn.

Meeting adjourned at 12:58pm.

5/0/0 CARRIED