

EXECUTIVE COMMITTEE

2013-2014 #07

June 9th, 2014

2:00

ATTENDANCE:

William Lau	<i>President</i>
Cory Hodgson	<i>Vice President (Operations & Finance)</i>
Nicholas Diaz	<i>Vice President (Student Life)</i>
Kathryn Orydzuk	<i>Vice President (Academic)</i>
Navneet Khinda	<i>Vice President (External)</i>
Marc Dumouchel	<i>General Manager</i>
Nicole Buchholz	<i>Administrative Assistant (Council)</i>

REGRETS:

ABSENT:

1. Call to Order 2:08pm
(KHINDA absent)

2. Approval of Agenda DIAZ/HODGSON 4/0/0

3. Approval of Minutes HODGSON/LAU 4/0/0

4. Announcements

DIAZ: Microwaves are on the move! KHINDA had lots of fun in the rain @Pride

LAU: Retreat is on Thursday (full day), and meeting at Marc's place.

5. Review of Action Items

6. Students' Council

7. New Business

8. Discussion Period

- PA Breakdown

--- DUMOUCHEL: Some of the expenses will be budgeted already.

--- LAU: Props to HODGSON for prompting this exercise.

--- HODGSON: Possibility to tie costs closer to goal setting.

- International Transitions sponsorship

--- HODGSON: We sponsored this in previous years, this will be a PA for L'Express to provide. I will go ahead with an estimate of 800-1000 people. To avoid controversy, I will have clearer communications with Jerry.

- Student participation protocol: articulating a stance

--- WILLIAMS: There is a difference between conversations at a committee and during the writing of a proposal (pre-committee).

--- DUMOUCHEL: Key sticking point - when is the proposal used? They should consult on issues that we

have had agreements about.

--- WILLIAMS: The University is legislated to consult about tuition. When does the Dispute Resolution Mechanism (DRM) kick in? How do we balance perspectives between the University and the student associations?

--- LAU: Dumouchel is correct with the sticking point - how do we come to a statement that both the SU and GSA can agree to?

--- WILLIAMS: Both parties must agree in order to move forward with consultation.

--- DUMOUCHEL: We have a dispute resolution and a conflict resolution mechanism and maybe we can explore these.

--- WILLIAMS: Rather than including names or individuals, we should focus on the process.

--- DUMOUCHEL: University (administration) would look much favourable to non-binding mediation over arbitration. Mediation/arbitration could be applied to both the process, and the content.

--- HODGSON: We shouldn't be willing to give up any more power than they are. We have to be firm.

- June 12 Retreat (lunch and attendance)

--- DUMOUCHEL: Langan Skies or Nariyannis?

--- ALL: In favour.

--- LAU: Attendance: Nick will be gone from 11:15AM-2PM, Kathryn from 1:30PM-3:30PM. We will receive their thoughts prior to retreat.

- Gateway Mural

--- HODGSON: Do we have strong feelings on this project? We should be on the same page before having a conversation with them.

--- ALL: Engage interfaith.

- North Powerplant Interview

--- HODGSON: Meeting with a prof Weds, Fri, and next week. Designing an interview to seek feedback on the powerplant. Please give me feedback on the questions!

--- WILLIAMS: Surma and I can give feedback on the questions to make sure they relate to research design.

9. Old Business

- SUDS

- Council Standing Orders

- Exec Support

- HR Manager

- Exec Agenda & Minutes

- Contact Mgmt for SU

- Goals document

- Policy Writing

- SRAs and Residence

- ISA Logo

- Ombuds

- Leadership Initiative

- Coke Contract

- RFPs

- DoS Funding

10. Reports

11. Adjournment 3:19PM DIAZ/ORYDZUK 4/0/0

12. Closed Session