

## EXECUTIVE COMMITTEE

2013-2014 #12

July 17<sup>th</sup>, 2014

2:00pm

ATTENDANCE:

William Lau	<i>President</i>
Cory Hodgson	<i>Vice President (Operations &amp; 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: The meeting was called to order by Lau at 2:02pm
2. APPROVAL OF AGENDA: KHINDA/DIAZ MOVED THAT the Executive Committee approve the Agenda.

**5/0/0 CARRIED**
3. APPROVAL OF MINUTES: HODGSON/DIAZ MOVED THAT the Executive Committee approve the Minutes.

**5/0/0 CARRIED**
4. ANNOUNCEMENTS:

Hodgson: Nick, Jason and I are competing in the bakeoff.

Khinda: Are you still coming to Calgary?

Hodgson: Yes we are going to be cooking after Council.

Diaz: Working on student group finance document.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL:

Hodgson: Craig is going to be doing a presentation of the wiki bylaws and I slashed money out of the council food budget.

Dumouchel: I would like to present to Council SUTV sometime.

Lau: We need to be productive about finding a date for that.
7. OLD BUSINESS:

7A) PA REQUEST FOR GLOBAL RESEARCH PARTNERSHIP

Orydzuk: You have all seen the document. This is the bit where we pledge \$1000 each year.

Lau: I would like you to bring this back next meeting.

Item 7a tabled until the next exec meeting.

8. NEW BUSINESS:  
8A)

9. DISCUSSION PERIOD:

9.1) SUDS OPEN FORUM  
TOPIC

Lau: A few of the things we talked about this year are issues across all Students' Unions. Is there anything we want to suggest?

Diaz: Communication and tech info structure.

Khinda: OERs

Hodgson: What about PDs for students.

The committee goes through the SUDS schedule

9.2) JULY 29 SURO

Lau: They sent us a draft agenda and we should add some items to it. Cory added the North Power plant.

Khinda: Entrance scholarships vs. grants.

Lau: I added info sharing and website navigation. Would you be ok with moving info sharing off to that other meeting we are having?

Dumouchel: I think Cory should remove North Power plant and write a letter asking them to meet.

Hodgson: If we wait until the 29<sup>th</sup> the meeting I am suppose to have in 2 weeks it will be in over a month.

Lau: The one I'm not comfortable with is the access fund agreement.

Diaz: I am comfortable with it.

Hodgson: They want to sign something next week so it might be something we need to add.

9.3) PARTNERSHIP WITH CITY  
OF EDMONTON AND  
MACEWAN: LRT PLAQUE

Lau: I received an email from Cam from MacEwan and it's about a plaque at their LRT station for the U-Pass. They want to know if we want to be involved and we would be added to the plaque and then after that more plaques would be put up at other LRT stations.

Khinda: That's actually really awesome.

Hodgson: Do we have to pay anything?

Lau: I haven't asked.

#### 9.4) MUNICIPAL PARTNERSHIPS- RRAINSTORM

Lau: We have meetings with presidents across students associations in the next couple weeks.

Khinda: Cam will be pushing for a lobby group. If you can bring up that I want them to sign the beds and heads letter.

Diaz: I asked Justin for that research on that quality of life thing.

Lau: Another thing is teaching quality. What is the relationship like between transfers and MacEwan.

Dumouchel: We shouldn't be comparing ourselves to MacEwan.

Lau: I would like to talk about this more extensively.

Diaz: I would be interested to talk about this at retreat.

#### 9.5) FOOD COURT HOURS

Diaz: I had a friend phone me and tell me they went to Subway at 8:50 and they wouldn't serve him because they close at 9:00.

Lau: Bring it to Margriet. I had a complaint also and she dealt with it beautifully.

Khinda: We should have the hours posted on the pillars.

#### 9.6) PINECREST TAMARACK LOGO

Diaz: He asked the group if anyone could design it and I told them we had a design team.

Dumouchel: They are swamped right now so I wouldn't be comfortable about asking about this until September. Maybe refer them directly to Nigel.

Diaz: They would be paying. I will go back and tell them not to contact Nigel before September.

#### 9.7) RETREAT AGENDA

Lau: A few of you have asked me about the agenda for tomorrow. What time is the Wild rose lunch?

Khinda: I think its 11:30-2:00.

Lau: Marc we would like you and Justin to come to the lunch. For

tomorrows agenda I will show you what we have and we can talk about ideas. Jane will be coming to do a presentation.

Hodgson: After the retreat we can go hang out at my place.

Orydzuk: I think it would be good if we came back and went for beers with some of the staff.

Lau: I will see if Jane can do the presentation from 4-5:30.

Khinda: We can go for lunch from 12:00-1:00.

Dumouchel: We could have each VP have a specific amount of time during the day to talk about what they wanted to bring up.

Lau: We brought up the topic earlier of Campus Alberta. Another thing I want to talk about is exec committee meetings and how we organize ourselves.

Hodgson: What about a more expanded check in.

Dumouchel: I have a major confidential strategy issue I want to talk to you guys about.

Khinda: Campus engagement.

Lau: Media Relations.

Diaz: Campus AB system outcomes.

Dumouchel: Employee of the month.

Khinda: Strategizing women in leadership.

Hodgson: Council engagement strategy.

Lau: We can start off the days with exec goals.

## 10. REPORTS:

- 10.1) President
  - Monday was a fun symposium, lunch with Bill was amazing, Gen Y, one on one with Robin, Chatting with Richard the news editor at the Gateway.
- 10.2) VP Academic
  - Be Book Smart, met with Roger who is the VPA of the University.
- 10.3) VP External
  - Monday ministry meeting, Tuesday had a meeting with Kim Campbell, William and I had a meeting with Don Hickey, CAUS conference call, met with Erin from the City of Edmonton, meetings with Bev and Cam, met with Marney from the international students.

10.4) VP Operations & Finance

- Built my fence so I took Monday off, North Power Plant, DUF Task Force, Council reform, sponsorship requests that I want to go over with you guys.

10.5) VP Student Life

- Met with a councilor that is interested in working with the VPSL, meeting with Kristen and the food bank, LHSA meeting, Student groups amended ISA constitutions.

10.6) General Manager

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11. CLOSED SESSION:

12. ADJOURNMENT:

HODGSON/LAU MOVED TO ADJOURN AT 13:50PM.

**5/0/0 CARRIED**