

EXECUTIVE COMMITTEE

2014-2015 #31

November 3, 2014

2:00pm

ATTENDANCE:

William Lau	<i>President</i>
Kathryn Orydzuk	<i>Vice President (Academic)</i>
Navneet Khinda	<i>Vice President (External)</i>
Cory Hodgson	<i>Vice President (Operations & Finance)</i>
Nicholas Diaz	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Robyn Fenske	<i>Executive Coordinator</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by LAU at 2:07pm

2. APPROVAL OF AGENDA DIAZ/ORYDZUK 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 October 30, 2014 minutes as presented.

4/0/1 CARRIED

4. ANNOUNCEMENTS • Theme for protest has been decided
 • Sent out LSA decision today to LSA

5. STUDENTS' COUNCIL Points of discussion:
 - DFU stuff from Cory has to go through this meeting
 - Cory to take questions about protest if any come up, Navneet and William leave tomorrow evening

6. OLD BUSINESS

7. NEW BUSINESS

8. DISCUSSION PERIOD
 - 8.1 EXEC GOALS
PRESENTATION TO GFC Points of discussion:
 - At the end of November, presentation in by a certain date
 - Start off with 5 broad themes and then go into detail, 1 for each Exec possibly

- Stuff from Exec by next Monday, bring to one-on-ones with William

8.2 E-CIGARETTES:
SMOKE-FREE ENVIRONMENT
POLICY

Points of discussion:

- Is it our territory to get into?
- Are there reported problems about this on campus?
- Nick to reply to email

8.3 U-PASS PLAQUE UPDATE

Points of discussion:

- What happens if a school votes down the U-Pass
- Should thank other people ie. Transit authorities, cities, etc.
- Don't necessarily need a plaque for it, maybe screen time in September at school thanking the school and ETS

8.4 MARKET MODIFIERS

Points of discussion:

- Messaging around transparency
- Timing is important in letting groups know about the protest
- Short timeline for approving printing costs
- Everybody should be notified roughly in the same time period (council, FAs, Carl)
- Focus on how council can get involved

8.5 SU SURVEY

Points of discussion:

- Try to redo the survey a bit, send out the survey sooner than last year

8.6 MEETING WITH THE
MINISTER

Points of discussion:

- Confirm attendance of Exec
- Informal meet and greet with the minister
- Some FAs were invited but not all

8.7 MEETING WITH CARL

Points of discussion:

- Who wants to come? No date set yet
- Granting to SU and management on fees, good opportunity to get this wrapped up

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION
ITEMS

12. ADJOURNMENT

LAU/KHINDA MOVED TO adjourn.

Meeting adjourned at 3:47pm.

5/0/0 CARRIED

