

EXECUTIVE COMMITTEE

November 13, 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 2:22pm

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/HODGSON MOVED THAT the Executive Committee approve the November 3, 2014 minutes as presented.

5/0/0 CARRIED

4. ANNOUNCEMENTS • Market modifier approval dates might be pushed back

5. STUDENTS' COUNCIL Points of discussion:
 - William and Navneet won't be at it, how do we prepare for this?
 - Councilors would like future issues to be brought to council first
 - Cory is good with taking lead again for council on questions
 - Two referendum questions to debate
 - Terms of reference, aim to get it out
 - Council reports due tonight

6. OLD BUSINESS

7. NEW BUSINESS
 - 7.1 WALL OF GOLD APPROVALS HODGSON/DIAZ moved to approve the following requests for Wall of Gold:
 - Sexual Assault Centre (November 23)
 - Orientation (January 12)
 - International Week (January 25)
 - Health Week (March 23)

- SU Appreciation Week (March 30)
- Sexual Assault Centre (April 6)

5/0/0 CARRIED

8. DISCUSSION PERIOD

8.1 STARTING BASECAMP PROJECTS

Points of discussion:

- Making a new project in BaseCamp for projects groups are working on

8.2 FAS & EXTERNAL ADVOCACY

Points of discussion:

- Should have FAs have a role to play in external advocacy?
- It could change our voice to the government
- Could suggest have to consult with VP External first

8.3 STUDENT LEADERSHIP SUMMIT PROPOSAL

Points of discussion:

- Use the opportunity to promote elections
- Help take part in some sessions, do an exec proposal at a later time

8.4 RALLY PREPAREDNESS

Points of discussion:

- Discuss at some other time

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

ORYDZUK/LAU MOVED TO adjourn.

Meeting adjourned at 3:27pm.

5/0/0 CARRIED