

EXECUTIVE COMMITTEE

2014-2015 #39

January 15, 2015

2:00pm

ATTENDANCE:

William Lau	<i>President</i>
Kathryn Orydzuk	<i>Vice President (Academic)</i>
Navneet Khinda	<i>Vice President (External)- left at 3:03pm</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 2:11pm

2. APPROVAL OF AGENDA HODGSON/DIAZ 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 January 8, 2015 minutes as amended.

5/0/0 CARRIED

4. ANNOUNCEMENTS • Get council reports in by 8am tomorrow

5. STUDENTS' COUNCIL • Need to get plebiscite question through
 - Get ahead on issue of restructuring services, sponsor Marc and Jane to do a presentation on it for January 20th meeting
 - Talk to council about funding for office renovation

LAU MOVES TO move in-camera
CARRIED (friendly)

LAU MOVES TO move ex-camera
CARRIED (friendly)

 - Upcoming presentation with Robin Everall on student participation protocol
 - CASA presentation, Khinda write abstract for January 20th meeting
 - Orientation presentation, move to February 3rd meeting

6. OLD BUSINESS

7. NEW BUSINESS

7.1 CONTINGENCY ALLOCATION

Points of discussion:

- Itsabox is our file archiving system, bit of a ticking time bomb and will fail sometime.
- Get a new one before it does fail, would be significant downtime in access

HODGSON/LAU MOVED TO approve a contingency allocation of \$17,000 to immediately purchase the necessary hardware to build a new file server which, once configured, would take over as the SU's primary file server.

5/0/0 CARRIED

7.2 CASINO APPROVAL

Points of discussion:

- Major replacement of computers in the services
- Some services computers repurposed to other departments
- Uses up majority of what is left in the casino fund
- Our casino will be sometime this year so amount will reset once we receive the money from the casino (about a year)
- Potentially cap it at \$30 000, leave some money to have a bit of seed for trying new things. Talk to Craig about what all the money is being spent on
- Other priorities for casino fund?

HODGSON/DIAZ MOVED TO approve a casino fund allocation for a maximum of \$30,000 for the acquisition for computers for the Services.

5/0/0 CARRIED

7.3 SUB RENOVATION FUNDRAISING TASK FORCE TOR

Points of discussion:

- Opportunity to hit up some of our trades for donations, need to set up some rules for it
- Ad hoc committee will last for a month or so
- 2 council representatives
- In mandate change to Students' Union Building

HODGSON/LAU MOVED TO recommend to Students' Council the Fundraising Task Force Terms of Reference.

5/0/0 CARRIED

8. DISCUSSION PERIOD

8.1 EPSB LEADERSHIP COURSE PARTICIPATION

Points of discussion:

- Trying to arrange a date right now if we're interested to do a presentation on the SU to leadership groups in EPSB
- February 12 from 5:30-8pm
- All Exec interested, Hodgson help with planning
- Happening in SUB

8.2 3RD ANNUAL PSE
SKILLS SUMMIT

Points of discussion:

- Have to decide before April
- Hasn't had much of a student focus before, since it will be in Edmonton next year Carl would like to have a student driven approach for it
- Something we would be passing onto our predecessors as a great opportunity
- What will be the content of materials they present?
- Think about what types of conversations would we want to host
- Lau bring back to table soon

8.3 COMMUNITY
CONNECTIONS AWARD
NOMINATION

Points of discussion:

- Think about students to nominate who deserve recognition
- About connecting with the community

8.4 NAMING OF ROOMS

Points of discussion:

- Taken care of

8.5 PROVOST FELLOW:
INTL STUDENTS

Points of discussion:

- Whether or not we would write a letter to support
- Can they tell us anything different from what the Registrar's office is already doing?
- Who is saying we should do this?
- Lau go back to clarify role of Provost Fellow

8.6 MEETING WITH OLIVE
(UPCOMING)

Points of discussion:

- Anything you would like Lau to bring up?
- Clarify if she wants a meeting with Hodgson or not
- Market modifiers and next steps
- Report on A&C
- Action item from board around accessibility

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION
ITEMS

12. ADJOURNMENT

HODGSON/ORYDZUK MOVED TO adjourn.

Meeting adjourned at 3:30pm.

5/0/0 CARRIED