

EXECUTIVE COMMITTEE

2014-2015 #41

January 22, 2015

1:00pm

ATTENDANCE:

William Lau	<i>President</i>
Kathryn Orydzuk	<i>Vice President (Academic)</i>
Navneet Khinda	<i>Vice President (External)- left at 2:30pm</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 1:33pm

2. APPROVAL OF AGENDA HODGSON/ORYDZUK MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES KHINDA/ORYDZUK MOVED THAT the Executive Committee approve the January 19, 2015 minutes as presented.

5/0/0 CARRIED

4. ANNOUNCEMENTS • Town Hall at CSJ tomorrow, leaving at 2pm
 • Staff member moving on, some P&V restructuring can occur in a couple months. Sponsorship moving to marketing.

5. STUDENTS' COUNCIL • There's responsibility that everyone can take
 • There's stuff we can do on the operations side to help with engagement for council
 • Committees have to run well to do their business
 • Going to have an emergency council meeting next week
 • Do a presentation on the plebiscite question
 • Toss leadership college presentation into council meeting next week

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1 PROJECT ALLOCATION Points of discussion:
 FOR HIDE AND SEEK CLUB • Without BTR, stepping up coverage in Hide and Seek
 • Had a bunch of surprise costs come up
 • This is to cover the additional costs
 • Aiming for 2000 people for event

DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed \$1005.00 for the sponsorship of the Hide and Seek Club's World Record Attempt.

5/0/0 CARRIED

7.2 PROJECT ALLOCATION FOR HEALTH WEEK Points of discussion:

- Wanted to do an hour on Substage at start and end of week
- All internal transfers

DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed \$700 for the sponsorship of Health Week.

4/0/0 CARRIED

7.3 CALLING ADDITIONAL COUNCIL MEETING Points of discussion:

- Need to have a meeting next week to get plebiscite question through

HODGSON/ORYDZUK MOVED TO call an additional Students' Council meeting on January 27 at 6pm.

4/0/0 CARRIED

7.4 PA REQUEST FOR PFU Points of discussion:

- Money is for printing for posters and food
- \$1300 is a pretty high estimate
- have about 7 events
- less than what was budgeted originally, change to \$1500

KHINDA/HODGSON MOVED TO request no more than \$1500 for the entire budget of Project Feminist University.

5/0/0 CARRIED

8. DISCUSSION PERIOD

8.1 INTERNATIONAL WEEK PA UPDATE (MARC) Points of discussion:

- Student group costs covered by Student Care (\$1500)
- Potentially have a PA at some point
- Final costs will come in lower than expected

8.2 BOOK A TABLE FOR MAC N CHEESE AFFAIR? Points of discussion:

- \$50 is pricey for a chair, probably not

8.3 PA BUDGET UPDATE Points of discussion:

- Review PA breakdown spreadsheet and update

9. REPORTS

9.1 PRESIDENT Updates:

- Market modifiers brought to APC, SU and GSA voted against but all passed

10. CLOSED SESSION

11. REVIEW OF ACTION
ITEMS

12. ADJOURNMENT

HODGSON/ORYZDZUK MOVED TO adjourn.

Meeting adjourned at 3:01pm.

5/0/0 CARRIED