

EXECUTIVE COMMITTEE

2014-2015 #43

January 29, 2015

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 2:08pm

2. APPROVAL OF AGENDA ORUYDZUK/LAU MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES HODGSON/DIAZ MOVED THAT the Executive Committee approve the January 26, 2015 minutes as amended.

5/0/0 CARRIED

4. ANNOUNCEMENTS
 - Festival of teaching is soon, people coming to talk about their favorite professors and get videotaped. Nice if exec came to this part. More just general volunteers to help with the event
 - Starting to plan retreat for this year, how do we feel about potentially having more SU staff there this year?
 - Governance Task Force is going really well
 - CAUS is moving to a new office
 - Project FU events are next week
 - GOTV: have some prizes for students. See if bookstore will help promote GOTV since prizes include bookstore gift cards
 - Winterfest in Quad this weekend

5. STUDENTS' COUNCIL
 - Meeting next week
 - Student Group stuff from Nick, Fundraising Task Force from Cory

6. OLD BUSINESS

7. NEW BUSINESS

8. DISCUSSION PERIOD

8.1 HEALTH PLAN AUTOMATIC ENROLLMENT OF STUDENTS BEGINNING IN JANUARY

Points of discussion:

- If students are coming in in January, does it fit under the referendum to start the health plan then from January to April?
- You can currently opt-in but it is not an automatic opt-in right now
- Is it pro-rated? Would you have the opportunity to opt-out? Yes you do.
- Action item for Diaz and Hodgson

8.2 ABC TECH

Points of discussion:

- A mandate to diversify the Alberta economy
- Really values the student input
- Could bring incomings to event to represent the student body in the community (evening in mid-March)

8.3 SKILLS SUMMIT TOPICS

Points of discussion:

- Lau send to Carl timeline for it and have in student council report so council is aware of a commitment for next year
- Revisit topics in a week or two, type up ideas from whiteboard
- Conference Board of Canada is who puts it on
- Taking a big role in this helps our look too
- Topics solidified by end of March/April because of transition time, need to handle committing successors carefully

9. REPORTS

10. CLOSED SESSION

11. REVIEW OF ACTION ITEMS

12. ADJOURNMENT

HODGSON/ORYDZUK MOVED TO adjourn.

Meeting adjourned at 2:47pm.

5/0/0 CARRIED