

## EXECUTIVE COMMITTEE

2014-2015 #46

February 12, 2015

1:00pm

### 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 &amp; Finance)</i>
Nicholas Diaz	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Craig Turner	<i>Initiatives Manager</i>
Justin Williams	<i>Director of Research and Political Affairs</i>

### REGRETS:

### ABSENT:

1. CALL TO ORDER                      The meeting was called to order by LAU at 1:11pm
  
2. APPROVAL OF AGENDA            DIAZ/LAU MOVED THAT the Executive Committee approve the agenda as presented.  

**5/0/0 CARRIED**
  
3. APPROVAL OF MINUTES            KHINDA/DIAZ MOVED THAT the Executive Committee approve the February 5, 2015 minutes as amended.  

**5/0/0 CARRIED**
  
4. ANNOUNCEMENTS
  
5. STUDENTS' COUNCIL                • Discussions surrounding French communications within SU operations will continue.
  
6. OLD BUSINESS
  
7. NEW BUSINESS  
7.1 SERVICES                            Points of discussion:  
    RESTRUCTURE & JOB                • More time is needed to review all the job descriptions.  
    DESCRIPTIONS                        • DUMOUCHEL will advise staff to proceed with the application process; Executive Committee to review and put on next committee meeting for approval.
  
8. DISCUSSION PERIOD  
8.1 CAMPUS MICROWAVE                Points of discussion:  
    LIST                                        • F&O will populate the list campus-wide; SU will add our microwaves to the list.  
    • Executive Coordinator will be the SU's custodian of the list

- 8.2 STUDENT ITEMS FOR TIME CAPSULE Points of discussion:
- Put a submission link in the SU monthly newsletter to solicit ideas
  - How long will the capsule be sealed for? Could be SUB's 100<sup>th</sup> anniversary, SU's 200<sup>th</sup> anniversary, etc.
  - Date decided on is SUB's 100<sup>th</sup> anniversary in 2067
- 8.3 STAFF ATTENDANCE AT RETREAT Points of discussion:
- Executive Coordinator will attend retreat until Friday, and Initiatives Manager will attend retreat Friday onward.
- 8.4 EDMONTON RUSH MID-GAME DODGEBALL Points of discussion:
- We can see if the LDL is interested
- 8.5 PRAYER SPACE MOU Points of discussion:
- A draft MOU has been developed
  - We will need to review the proposed operations committee membership

9. REPORTS

10. REVIEW OF ACTION ITEMS

11. CLOSED SESSION

12. ADJOURNMENT

LAU/ORYZDZUK MOVED TO adjourn.

Meeting adjourned at 2:28pm.

**5/0/0 CARRIED**