

EXECUTIVE COMMITTEE

2014-2015 #49

March 2, 2015

10:00am

ATTENDANCE:

William Lau	<i>President</i>
Navneet Khinda	<i>Vice President (External)-left at 10:49am</i>
Cory Hodgson	<i>Vice President (Operations & Finance)</i>
Nicholas Diaz	<i>Vice President (Student Life)-via telephone, arrived at 10:18am</i>
Marc Dumouchel	<i>General Manager</i>
Robyn Fenske	<i>Executive Coordinator</i>

REGRETS:

ABSENT:

Kathryn Orydzuk	<i>Vice President (Academic)</i>
-----------------	----------------------------------

1. CALL TO ORDER

The meeting was called to order by LAU at 10:11am

2. APPROVAL OF AGENDA

HODGSON/LAU MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

HODGSON/LAU MOVED THAT the Executive Committee approve the February 23, 2015 minutes as presented.

2/0/2 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS' COUNCIL

6. OLD BUSINESS

6.1 PA FOR FOIPP
REQUEST (COSB REVIEW)

Points of discussion:

- Lau needs to upload request

7. NEW BUSINESS

7.1 OPERATING POLICY 7

Points of discussion:

- SGS, DG, Kathryn, Jane, Kelin, and Marc have all read it
- Easier to train staff if all in one place, clearer for students having all the rules in one place, and articulates to partners how SGS works
- GSA has seen this as well
- Rules are all still the same just all in one place now
- Gives us more paths to success when dealing with student group issues

DIAZ/LAU MOVED TO approve operating policy 7 according to the attached document.

4/0/0 CARRIED

8. DISCUSSION PERIOD

8.1 BUBBLE TEA PROPOSAL

Points of discussion:

- Eric Li is doing Chopped Leaf in PAW. We have a vacancy because of Travel Cuts, could bring in Bubble Tea
- Go forward more formally with this on Thursday
- Think about this, don't want it to hit L'Express and Daily Grind
- Rent amount is fine. Less space than travel cuts but paying us more
- This could activate the corner

8.2 MAKE A WISH FOUNDATION PHOTO

Points of discussion:

- On March 19th, Exec take photo with Rory (Make a Wish Foundation mascot)
- Wear pajamas for it
- Lau email other execs about it, already sent a calendar invite

8.3 TUESDAY DISCUSSION

Points of discussion:

- There will be a peaceful counter-protest to the pro-life campaign in Quad on Tuesday
- Pride parade is also on Tuesday

9. REPORTS

10. REVIEW OF ACTION ITEMS

11. CLOSED SESSION

12. ADJOURNMENT

LAU/HODGSON MOVED TO adjourn.

Meeting adjourned at 11:19am.

3/0/0 CARRIED