

EXECUTIVE COMMITTEE

March 12, 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)-left at 3:34pm</i>
Nicholas Diaz	<i>Vice President (Student Life)-left at 3:34pm</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 2:26pm

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES KHINDA/HODGSON MOVED THAT the Executive Committee approve the March 5, 2015 minutes as presented.

4/0/1 CARRIED

4. ANNOUNCEMENTS

5. STUDENTS' COUNCIL
 - If going to call an extra council meeting, make sure we have all our documents in order and sent out to council
 - Lots coming up that needs to go to council

6. OLD BUSINESS
 - 6.1 PA FOR FOIPP REQUEST (COSB REVIEW) Points of discussion:
 - Motion to approve no more than \$1000
 - Quite a bit of papers so cost is just an estimate at this point
 - Already requested cheque, has to be in with deposit before March 20

LAU/KHINDA MOVED TO approve a Project Allocation no more than \$1000 for the purpose of requesting records from the Office of Student Judicial Affairs to support a Code of Student Behaviour Review.

5/0/0 CARRIED

7. NEW BUSINESS

8. DISCUSSION PERIOD

8.1 COMMUNICATIONS DISCUSSION AT EXECUTIVE RETREAT

Points of discussion:

- Institutional messaging as we come to the end of March
- Coordinate class talks with GOTV (might be hard to have report ready by then)
- Tone of report, what should we be saying?
- Have it as an end chapter to the year
- Timeline for having it done: send to Simon by March 20
- **Action item:** Diaz create email thread with Simon and Nigel in it

8.2 STUDENT GROUPS

Points of discussion:

- FA stuff, Pro-Life rules, ESS
- Go over where we are at with situations
- Focus on policy changes that we are bringing forward
- Strategy on pro-life piece
- Timeline for letter

8.3 SOUND FOR CRICKET WORLD CUP

Points of discussion:

- Opposed to sound because it is a study space
- How long does it go on? Done by end of March
- Trial run with the sound on and see the response from students
- Put up signage about sound

8.4 TRANSITION WITH GSA

Points of discussion:

- Incoming/outgoing dinner coming up
- When we start shadowing our incomings will start to see how we work with the GSA

8.5 RHA UPDATE

Points of discussion:

- Its transitioned
- New RHA structure post-dated to April 30
- SU will hold the money in trust until the RHA is restructured

9. REPORTS

9.1 PRESIDENT

- Strat Plan has been going really well. Committee meeting within next two weeks. Finalize at April 7 Students' Council meeting.
- Mental health: event to follow up on open conversation
- Follow up with Phyllis Clark on values in policy
- Pianos already on campus but not installed
- SPP done, now just lobbying to get the word out there
- **Action item:** Lau, Khinda, Dumouchel before term over talk about alumni relationships

- Financial relationship cancelled meeting today

10. REVIEW OF ACTION
ITEMS

11. CLOSED SESSION

12. ADJOURNMENT

LAU/KHINDA MOVED TO adjourn.

Meeting adjourned at 3:41pm.

4/0/0 CARRIED