

EXECUTIVE COMMITTEE

March 23, 2015

10:00am

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)-phoned in</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 10:14am

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

5/0/0 CARRIED

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

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS
 - 4.1) LAU, KHINDA, DUMOUCHEL TALK ABOUT ALUMNI RELATIONSHIPS • done

 - 4.2) LAU SEND ESA CHARTER TO COUNCIL FOR APPROVAL • done

 - 4.3) SEND APATHY IS BORING INVITE TO COUNCILOR CANDIDATES • scrap

 - 4.4) BLOCK OFF TIMES FOR EXEC FOR DRPA INTERVIEWS • done

 - 4.5) EXEC APPAREL - LAU • postpone

5. ANNOUNCEMENTS

- Navneet and William are gone tomorrow night, won't be at council
- Who is going to the hockey game on the 25th? Kathryn, Cory, Marc, Nick
- Need to start pushing GOTV more
- Khinda think about having a new Exec meeting before changeover
- **Action item:** Khinda start engaging new councilors for GOTV

6. STUDENTS' COUNCIL

- Work through ESA motion tomorrow in council prep

7. OLD BUSINESS

8. NEW BUSINESS

8.1 VPA TIME CAPSULE
PA

Points of Discussion:

- Burying in September, be buried for 50 years
- Provost, Senate, GSA, SU are all putting stuff in it
- GSA giving us some money for it
- Have a discussion to decide what goes in there on behalf of undergraduates
- Could put a laptop in it to put media and documentation on it, need to figure out how to preserve a laptop battery for 50 years
- Get a laptop with a removable battery
- Coming out of renovation budget
- There will be a lot of room to put stuff in it

8.2 ANNUAL SURVEY
PRIZES PA

Points of Discussion:

- Someone needs to send the survey out today, keep open until April 15
- Not doing much advertising, put a banner up?
- Already budgeted for in the PA fund

HODGSON/ORYDZUK MOVED TO make a project allocation not to exceed \$3100 for the purchase of prizes for the annual survey.

5/0/0 CARRIED

8.3 ADDITIONAL COUNCIL
MEETING

Points of Discussion:

- We should call another council meeting, a lot to still get through
- Policies and bylaws next week, could have other ones next week as well
- **Action Item:** Lau send email to council, speaker, and Rabib about additional meeting

HODGSON/KHINDA MOVED TO call an additional Students' Council meeting for March 31st at 6pm.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 NEWSLETTER

Points of Discussion:

- Survey needs to get out today
- Use last class bash photo for newsletter this week
- **Action item:** schedule photo shoot for early April for 1 hour for incoming and outgoing photo shoot, contact sub photo for this (Robyn)
- **Action item:** Lau send out survey today
- **Action item:** Someone in office needs to send newsletter out on Wednesday. If Lau shows Orydzuk how to do it, she will send it out Wednesday.

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/LAU MOVED TO adjourn.

Meeting adjourned at 10:54am.

5/0/0 CARRIED