

MINUTES

2014-2015 #56

EXECUTIVE COMMITTEE

April 13, 2015 10:00am

ATTENDANCE: William Lau President

Kathryn Orydzuk Vice President (Academic) Navneet Khinda Vice President (External)

Cory Hodgson Vice President (Operations & Finance)

Nicholas Diaz Vice President (Student Life) Robyn Fenske Executive Coordinator

REGRETS: Marc Dumouchel General Manager

ABSENT:

1. CALL TO ORDER The meeting was called to order by LAU at 10:12am

2. APPROVAL OF AGENDA KHINDA/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

April 2, 2015 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

4.1) REVIEW OF RESPECTFUL

WORKPLACE POLICY

- Will be done on Thursday next week
- Keep on list so don't forget it
- 4.2) LAU INVITE INCOMING EXECS TO FRIENDS OF THE UNIVERSITY OF ALBERTA
- Khinda invite incoming execs if want to
- Check off as done

4.3) SHARE STRAT PLAN AFTER DESIGN LOOKS OVER IT

Still not done

4.4) LIST OF BENEFITS FOR NEW U OF A STUDENTS (DUMOUCHEL)

Next meeting

4.5) DUMOUCHEL BOOK RATT FOR APRIL 25

Next meeting

4.6) KHINDA CONTACT SPEAKER FOR APRIL 27 COUNCIL MEETING

- Double checking with DG on it
- Take off list
- 4.7) DUMOUCHEL CHAT TO TURNER ABOUT LAPTOP FOR EXECUTIVE
- Next meeting
- 4.8) Lau, Dumouchel, Fenske meet to discuss How to start off new EXEC YEAR
- Keep on list
- Schedule for a half hour
- 5. ANNOUNCEMENTS
- Retreat planning for sessions-deadline extended to next Friday
- GOTV on Friday was a huge success
- Good job on programming for last day of classes
- Orydzuk here until May 10th
- Sam Wright working on closing RHA bank account to transfer funds to SU
- 6. STUDENTS' COUNCIL
- 7. OLD BUSINESS
- 8. New Business
- 9. DISCUSSION PERIOD
- 9.1 INTERUNIVERSITY ATHLETICS COMMITTEE

Points of Discussion:

- Should be VP SL as designated rep
- Meeting next Friday, who should be there? Navneet, Cory, and Vivian
- 9.2 INCOMING/OUTGOING PHOTOSHOOT NEEDS TO BE ORGANIZED

Points of Discussion:

- What are we wearing? Dress nice
- 9.3 STUDENT GROUPS

Points of Discussion:

- Lau had monthly meeting with Robin Everall today
- Student Group applications
- Khinda to get transitioned on student groups
- Action item: Diaz schedule meeting with Jane to discuss student groups

- 10. REPORTS
- 11. CLOSED SESSION

12. ADJOURNMENT KHINDA/LAU MOVED TO adjourn.

Meeting adjourned at 10:56am.

5/0/0 CARRIED