

EXECUTIVE COMMITTEE

2014-2015 #57

April 22, 2015

11:30am

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)</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 11:36am

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES KHINDA/LAU MOVED THAT the Executive Committee approve the April 13, 2015 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
 - 4.1) REVIEW OF RESPECTFUL WORKPLACE POLICY
 - Do when review OP today

 - 4.2) DISTRIBUTE STRAT PLAN AFTER DESIGN LOOKS OVER IT
 - Design is almost done

 - 4.3) LIST OF BENEFITS FOR NEW U OF A STUDENTS (DUMOUCHEL)
 - Value of SU for new students

 - 4.4) DUMOUCHEL BOOK RATT FOR APRIL 25
 - Done

 - 4.5) DUMOUCHEL CHAT TO TURNER ABOUT LAPTOP FOR EXECUTIVE
 - Done

 - 4.6) LAU, DUMOUCHEL,
 - Cross off

FENSKE MEET TO DISCUSS
HOW TO START OFF NEW
EXEC YEAR

4.7) DIAZ SCHEDULE
MEETING WITH JANE TO
DISCUSS STUDENT GROUPS

- Done

5. ANNOUNCEMENTS

- Closing RHA bank account at 2pm today

6. STUDENTS' COUNCIL

7. OLD BUSINESS

8. NEW BUSINESS

8.1 AMICCUS
CONFERENCE REQUEST

Points of Discussion:

- Nigel is joining Marc this year, Nigel will pay out of his budget
- Conference request includes Jane's night at the hotel

LAU/ORYDZUK MOVED TO approve a conference request of \$2,215 for Marc Dumouchel to attend AMICCUS-C National professional Conference from May 25 to 28.

5/0/0 CARRIED

9. DISCUSSION PERIOD

9.1 CAMPUS COMMUNITY
KITCHEN

Points of Discussion:

- Big campus health initiative
- We need an answer from CFB by May 15th

9.2 PA UPDATES

Points of Discussion:

- Stick to what is budgeted even if have extra money
- Hodgson transition the PA budgeting to Fenske
- Khinda hopefully have a PA for tomorrow for SU swag

9.3 IAC UPDATES

Points of Discussion:

- Meeting on Friday
- Hodgson going

9.4 CONCERNS RE:
ADVOCACY LETTER WRITING

Points of Discussion:

- done

- 9.5 EXEC TRANSITION Points of Discussion:
- Monday, planning some stuff but outgoing exec will be there most of the day
 - Orydzuk there the entire time
 - Schedule for Monday
 - Inform incomings of what time to start
 - Fenske needs keys and credit cards before leave on retreat
 - Pack up personal belongings before leave for retreat
 - Work on pieces for sessions at retreat
 - Admin will put together binders on Friday

- 9.6 HEALTH AND DENTAL PLAN CONTRIBUTION TO RESERVE Points of Discussion:
- \$5 or \$6.50 to the reserve
 - Updating the plan for next year

- 9.7 EXEC TRANSITION WITH UNIVERSITY OFFICES Points of Discussion:
- Introduce incomings to University contacts

- 9.8 PERCS Points of Discussion:
- Have faced several issues this year
 - Concerns with their elections

- 9.9 LHSA ACCOUNT FINALIZATION Points of Discussion:
- Want to close out LHSA accounting
 - Owe money for legal fees
 - How do we want them to pay us back?
 - Hodgson negotiate with them for pay back
 - Pay us back half over three years (\$24,000)
 - Fenske see if Lila is available week back from retreat to meet

- 9.10 OP OVERVIEW Points of Discussion:
- Turner review changes
 - Will get approved at tomorrow's exec

10. REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

KHINDA/LAU MOVED TO adjourn.

Meeting adjourned at 12:58pm.

5/0/0 CARRIED