

EXECUTIVE COMMITTEE

2014-2015 #48

February 23, 2015

10:00am

ATTENDANCE:

William Lau	<i>President</i>
Kathryn Orydzuk	<i>Vice President (Academic)</i>
Cory Hodgson	<i>Vice President (Operations & Finance)</i>
Nicholas Diaz	<i>Vice President (Student Life)-via telephone</i>
Marc Dumouchel	<i>General Manager</i>
Robyn Fenske	<i>Executive Coordinator</i>
Navneet Khinda	<i>Vice President (External)</i>

REGRETS:

ABSENT:

1. CALL TO ORDER The meeting was called to order by LAU at 10:07am
2. APPROVAL OF AGENDA ORYDZUK/HODGSON MOVED THAT the Executive Committee approve the agenda as presented.
4/0/0 CARRIED
3. APPROVAL OF MINUTES HODGSON/ORYDZUK MOVED THAT the Executive Committee approve the February 19, 2015 minutes as presented.
3/0/1 CARRIED

The committee observed a moment of silence in memory of the students who passed away last weekend

4. ANNOUNCEMENTS
 - Hodgson out of office periodically this week and next for single source cold beverage campaign
 - Diaz pretty packed schedule but will help out where can
 - Orydzuk and Diaz did a whole bunch of policies last Thursday
 - Stephanie resigned as chair of policy committee, can Orydzuk just chair policy committee?
5. STUDENTS' COUNCIL
 - Second reading of student group bill
 - Student participation handbook on agenda
 - Send in letter to PLLC via email
 - Govcamp and talk to Rebecca about role of councilor (Lau)
 - Planning session with DG and discuss ideas, Orydzuk set up a half hour meeting
6. OLD BUSINESS
7. NEW BUSINESS
8. DISCUSSION PERIOD

8.1 POTENTIAL PA FOR
FOIPP REQUEST (COSB
REVIEW)

Points of discussion:

- Been working on reviewing the COSB
- Looking at how office of judicial affairs deals with code cases
- For a one year FOIPP request about \$900

8.2 (HYPOTHETICAL)
REPORT

Points of discussion:

- Thinking about how we (exec) communicate to each other
- Concern is we don't always get to reports in Exec
- Dumouchel proposes council reports get included in the closest Exec package. Also review action items when review meeting minutes
- Council reports should be submitted on the Thursday so see them the Monday exec
- Send council reports to Robyn as well to add to Exec agenda

9. REPORTS

10. REVIEW OF ACTION
ITEMS

11. CLOSED SESSION

12. ADJOURNMENT

LAU/HODGSON MOVED TO adjourn.

Meeting adjourned at 10:59am.

4/0/0 CARRIED