

October 21, 2014

To: Students' Council

Re: Report to Students' Council

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Hello Council, apologies for the late report and for my absence at Council tonight. It's my partners birthday today so I'll be taking the night off.

## **PROJECTS**

### **North Power Plant**

The first draft is done. We'll be editing and revising with the goal of putting it out near the end of this month.

### **DFU Task Force**

Second reading bylaws are finished, as you'll see on the order papers. I'll be pulling them off the agenda for tonight since I won't be there, but we should be able to pass them next Council. There are a few small changes from version you see on the order papers that Bylaw suggested, so I'll send out an updated version with some explanation later next week. I also finished up all my consultations with the DFUs and they are all on board with the changes.

### **Student Market Research Team (SMRT)**

We've had our second meeting of SMRT, where we divided and assigned tasks. It's become apparent that the timeline will be much longer than I anticipated, so we'll be running the pilot over the duration of this academic year as opposed to just this semester. The group is eager and ready to get down to work so I'm excited to see what comes out of it.

### **Faculty Association Financial Reviews**

The draft budget code system for the FAs is built and pending review and consultation.

### **CoSSS Fee**

We are currently waiting for a reply from the Provost on whether we can expand this conversation to include all MNIFs.

## **OTHER:**

### **Access Fund**

I have an upcoming meeting around the Access Fund but there have been no updates since last time.

### **Bylaws**

I'll have a number of bylaw changes coming forward for next Council.

**FACRA**

In my role as the chair of the HR committee, I'll be a part of the Transition Committee, since their executive director is leaving. This will entail weekly meetings. I am also now their secretary.

**Gateway**

I'll be spending more time working with the Gateway as the transition to a new Business Manager and work through board turnover.

**Strategic Planning**

I am one of the three executive committee representatives on the Strategic Planning Committee. We will be meeting weekly and there is a decent amount of prep work for the meetings.

**FDC**

We had our first FDC meeting of the academic year. There were no major updates and we focused on discussing how the committee would operate.

**ARFAC**

We had the first meeting of the Athletics and Recreation Fee Advisory Committee. The major outcome is we'll be having a discussion over this semester about the policy surrounding the ARF which I hope to be fruitful.

**Miscellaneous Items**

- Had multiple DFU board meetings
- Strategic Planning Committee Meetings
- Had a day long retreat
- Volunteered at Open House

Live Long and Prosper,

\$\$\$Cory Hodgson\$\$\$

(electronically submitted)