

Call to Order – 9:49am, August 18, 2014 |Executive Conference Room

**1. Roll Call of Attendance**

**Committee Composition**

President (*chair*)..... Chardaye Bueckert  
Vice President Finance..... Adam Potvin  
Vice President Student Services ..... Zied Masmoudi  
Vice President External Relations..... Darwin Binesh (late)  
Vice President Student Services ..... Kayode Fatoba (late)  
Vice President University Relations ..... Moe Kopahi (late)

**Society Staff**

Executive Director ..... Colleen Knox  
Campaigns, Policy, and Research Coordinator ..... Pierre Cassidy  
Student Union Organiser..... Antonio Daling  
DSU Outreach Worker ..... Katie Mai

**2. New Business**

a. Fall Kickoff Concert

MOTION EXEC 2014-08-18:04

Masmoudi

*Be it resolved that* Zied Masmoudi – Vice President Student Services be authorized to sign contracts for the Fall Kickoff event on behalf of the SFSS  
*Be it further resolved that* Zied Masmoudi – Vice President Student Services be authorized to approve payments for the Fall Kickoff event with the exception that all payments be within the budget approved by board on 2014-07-08

*Binesh entered 9:51am.*

Suggested calling an emergency BOD meeting today to approve cash disbursements for up to \$3000, as spending for the Concert between now and the next BOD meeting will be between \$2000 and \$3000. The Board had struck a working group for the Concert and any approvals that the group wants to do needs to go to Board. Policy states that any time over \$500 is to be spent, a motion needs to go to BOD for approval.

Suggested relocating the working group to fall under EPCOM, and the committee will then approve the disbursements. Responded that if the working group were given disbursement authority, it wouldn't be able to approve contracts regardless, thus bringing the issue back to the beginning.

Mentioned that policy states that the exec committee has the authority to approve money on behalf of the Board for up to \$20,000. Responded that this only applies if Board was not meeting for the remainder of the semester, but it is meeting on Aug 26.

Expenditures include tickets, t-shirts, printing, and the deposit for the artists.

MOTION WITHDRAWN

Board meeting will be called today.

*Fatoba entered 10:13am.*

b. Campus Shield

Frats and sororities require a different level of insurance. Currently exploring all options. Current insurance coverage is transparent and legal, but bringing this to the table for the purpose of getting a quick confirmation from Exec to release insurance information to them.

Moe confirmed that the lines of communication should be respected because many people are trying to have a hand in the Frats and Sororities issue.

Understanding that VP Finance has authority to do this work.

Question raised around whether this disadvantages the SFSS if the company knows what the organization is paying for its insurance. Responded that it is the SFSS' duty to protect AON's contract because we just renegotiated our current contract.

General consensus that there is no harm with exploring other insurance options as long as: the task is done with the financial coordinators, and AON is notified.

**3. Discussions**

a. AP-37

This policy is problematic right now. Options are to discuss this at exec and make a recommendation to BOD. Other option is to suspend the policy at BOD.

**4. Adjournment 10:21am**

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KM /CUPE 3338