April 24 2014 Exec Meeting Minutes

1. General Council Elections (Charby)
   a. We have enough people for each area. Academic Affairs will be selected based on representative area. Committee selection will take place by the June 2014 meeting.

2. Policy Updates (Kris)
   a. Data classification policy- there was some concern regarding the acceleration of the policy. IT would be stepping up their efforts within the first year. The timeframe for P&P would be discussing the policy in May/June/July, presenting the policy to Council in August, and voting in September.
   b. There was some discussion about positions exempt from P&S Policies. The original implementation policy timeline was July 1, but it is not open for comment yet. The policy would only affect about 60 employees and would not impact those already in consideration.

3. Committee and Chair Preferences Survey (Charby & Robin)
   a. Will be done by doodle poll and announced at May 8th meeting.

4. Certificates for Outgoing Councilors/Officers
   a. Representation will be taking care of them for the June meeting.

5. June Meeting / New Councilor Orientation
   a. We will prefer round tables.
   b. 11:30am until noon will be an overview of council.
   c. Noon will be lunch. Seating will be by committee.
   d. Meeting will start at 1:00pm.
   e. Agenda will be set in May exec meeting.