EXECUTIVE COMMITTEE
August 16, 2012
2:00 pm

ATTENDANCE: Colten Yamagishi President
Andy Cheema Vice President (Operations & Finance)
Dustin Chelen Vice President (Academic)
Saadiq Sumar Vice President (Student Life)
Marc Dumouchel General Manager
Nicole Buchholz Administrative Assistant-Council

REGrets:

ABSENT: Petros Kusmu Vice President (External)
Zdena Fiala Administrative Assistant-Executive

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 3:05 pm.

2. APPROVAL OF AGENDA: SUMAR/CHELEN MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve the August 9th, 2012 minutes as tabled.

4/0/0 CARRIED

4. ANNOUNCEMENTS: Yamagishi: Petros is sick.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: Sumar: Thought the meeting went well.

Chelen: Farid forwarded out the vacancies.

Yamagishi: There is a new Arts Councillor.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) SGS Capital Venues Dumouchel: We can pay for these out of the casino funds. They want to buy two high-end projectors to replace the ones that are broken right now, the cost will be $1400. The next thing they want are 10x10 outdoor tents that we can use for clubs fair, and they will only be used a couple times a year and used for general usage. Max would be $3000 to buy these simple popup tents.
and I don’t see the point of the non-rain ones.

Chelen: I think there are other ways to protect clubs fair from sun and water.

Yamagishi: Projectors are fine but I don’t think students will go outside if it’s raining for clubs fair.

Dumouchel: With the old projectors one has a burnt out bulb, which would cost just as much as a new projector and the other won’t turn on.

CHEEMA/SUMAR MOVED That the Executive Committee approve a budgeted expense not to exceed $1500.00 from the casino funds for the purchase of two Epson WXGA Projectors (EX7210).

4/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Joint GSA and SU Letter on Professional Development-DC

Chelen: Sent this document to all of you earlier.

Dumouchel: This looks great.

Chelen: Its good to have the GSA on the side of something like this.

9.2) P & V Capital Items

Dumouchel: Jen would like to get these tents and they are more expensive then the other ones. She wants the tents with all the add on which will come to $3478.00. They do have a need for the camera as well and this seems to be a deal since apparently the fish eye is more expensive to buy and with the tents we can save $1000.

Cheema: What is the benefit of these tents?

Dumouchel: They will be more of a focus point for people to go to for events. They will also give Jerry shade when he is having a BBQ.

Yamagishi: The tent went flying around all over the place during anti freeze.

Chelen: The tents shouldn't have events-specific branding, or else we may not be able to use them for other SU purposes.

Dumouchel: I was thinking the same thing but we were thinking of maybe using velcro to attach names to the tents.

Sumar: The reason these are different from the other tents is because these would be specifically for programming and venues so they can upkeep them and they will last longer.

Chelen: Can these be used indoors also?
10. REPORTS:

10.1) President
- Lister
- Fall Reading week

10.2) VP Academic
- ARG Interviews
- University Teaching and Technology Proposal Draft Document
- Audit Committee and FA Finances
- Financial Services HUB
- Student Rep open house

10.3) VP External
- n/a

10.4) VP Operations & Finance
- Lister
- GAC meeting
- BFC meeting
- PAW meeting
- SUB Reno meeting
- GSA meeting

10.5) VP Student Life
- Meeting with East Campus Village Housing Project
- Infolink training sessions
- GAC meeting
- Bylaw meeting
- APRC meeting
- Marketing meeting
- BSA meeting

10.6) General Manager
- Meeting with Mike McGinn
- SUBMart will start carrying fresh food after Labor day
- Jerry is trying to get a new manager for Dewey’s
- November 13th is professional development day in the SU
- Reno meeting with the Gateway

Chelen: SUBPrint course packs, 62 course packs are waiting for approval we might have to talk to Copyright.

Dumouchel: Keith from the Bookstore is talking to Frank about the issue. We might also want a letter from an exec next week.

11. CLOSED SESSION:

12. ADJOURNMENT: YAMAGISHI/SUMAR adjourned at 4:12 pm.