EXECUTIVE COMMITTEE
August 20, 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 2:07 pm.

2. APPROVAL OF AGENDA: YAMAGISHI/SUMAR 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 16th, 2012 minutes as tabled.

   4/0/0 CARRIED

4. ANNOUNCEMENTS: Yamagishi: Petros is sick.

   Dumouchel: Powerplant design meeting coming up.

   Yamagishi: Justin and I are in Calgary tomorrow for CAUS.

   Sumar: SU picnic is coming up.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: Yamagishi: Moving an amendment to elections at the next meeting

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

9. DISCUSSION PERIOD:
9.1) Association’s Lunch

Yamagishi: NASA wants to get together and Dustin has volunteered.

9.2) Student Representative Open House

Chelen: CAC is trying to use Council Outreach funds so on September 12th at 5:00pm there will be a student representative open house. Funding would come from CAC, Discovering Governance and the CRO. We are expecting about 65 reps from the different faculties. Nothing needs to be printed, stuff will be handed out in orientation. I will be moving a PA next meeting for $200.

Dumouchel: We talked about doing a newsletter for students so this might be a good way to get this out. We should explore the FOIP agreement to figure out how to get info to students without going through the university.

9.3) Microwaves

Yamagishi: Margriet has informed me that all the CAB microwaves are broken they have two microwaves that operate with the door open. We do have the money for this because I did move a PA last year for this but we never ended up using the money. We should maybe put more money into it because there are other places around campus that need microwaves.

Sumar: I think it would be important that before we buy them to figure out a how to get them cleaned regularly so that we don’t have to keep buying new microwaves.

9.4) HUB/Infolink

Dumouchel: I have a meeting coming up and they are requesting a new awning. We got the price down quite a bit so it might be worth it to buy it soon.

Chelen: Any chance that Infolink might be moving soon?

Dumouchel: It’s a very small chance but probably not in the next 2 years.

9.5) Exec Standing Orders

Dumouchel: You guys should maybe come up with some standing orders for the exec meetings. It would be good to think about what works in exec and what doesn’t work. That way everything is also in writing so it’s more official.
9.6) Projector

Yamagishi: I’m pretty serious about getting a projector for the ceiling in my office.

Dumouchel: There are a couple other options we can look at, we can get a display device and hook an apple device up to it or get a smart board.

Yamagishi: I don’t see the value in smart boards.

Chelen: We could maybe invest in projector and put it in a meeting room and just hold exec meetings there, that way other groups will be able to use it also.

Sumar: I really like Dustin’s idea.

Chelen: We could just temporarily mount it in your office or staff room and then find a permanent spot for it.

10. REPORTS:

10.1) President • n/a
10.2) VP Academic • n/a
10.3) VP External • n/a
10.4) VP Operations & Finance • n/a
10.5) VP Student Life • n/a
10.6) General Manager • n/a

11. CLOSED SESSION:

12. ADJOURNMENT: YAMAGISHI/SUMAR adjourned at 2:55 pm.