MINUTES

EXECUTIVE COMMITTEE
September 13, 2012
2:25 pm

ATTENDANCE:
Colten Yamagishi  President
Andy Cheema  Vice President (Operations & Finance)
Petros Kusmu  Vice President (External)
Saadiq Sumar  Vice President (Student Life)
Nicole Buchholz  Administrative Assistant-Council

REGrets:

ABSENT:
Dustin Chelen  Vice President (Academic)
Marc Dumouchel  General Manager
Zdena Fiala  Administrative Assistant-Executive

1. CALL TO ORDER:
The meeting was called to order by Yamagishi at 2:25 pm.

2. APPROVAL OF AGENDA:
   YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve the Agenda.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES:
   YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve the August 16th, 2012 minutes as tabled.
   4/0/0 CARRIED

4. ANNOUNCEMENTS:
   Kusmu: Hosting a PC Caucus lunch and it would be nice is you all came out; I will send you the email later.
   Cheema: Add drop deadlines are next week.
   Yamagishi: Might take tomorrow afternoon off.

5. ACTION ITEMS:
   Reviewed and updated.

6. STUDENTS’ COUNCIL:
   Kusmu: APIRG wants to present at the next meeting.
   Yamagishi: One the October 9th meeting admin will be coming to do a presentation on tuition.

7. OLD BUSINESS:  n/a

8. NEW BUSINESS:
   8.1) Executive Nomination to Sumar: We should table this until next meeting.
Yamagishi: We can indefinitely table it.

8.2) LETTERHEAD APPROVAL-CY

Yamagishi: Nigel sent us the new letterhead I think it looks good.

Cheema: Do we know why these changes were made?

Yamagishi: I talked to Rachel and the change is the logo is horizontal so it takes up less space.

Sumar: I like the old SU letterhead.

Yamagishi: The new one is more streamline; I really like the new one.

Kusmu: Maybe they should make the logo a little bigger to make it stand out more.

Cheema: I just want more info. Maybe we should wait and talk to Nigel before we make a decision.

Yamagishi: we will bring it back next week.

8.3) PC CAUCUS CATERING

Kusmu: I emailed the proposal out to all of you. The University didn’t really want to chip in at first but now they want to do 50/50. The cost of the catering at Deweys will come to around $550 and we are looking at about 35 people but we want to bring students so probably 55 tops, we are overestimating just to be safe.

Cheema: I think this is definitely a good use of funds and good to add to the VP External portfolio.

YAMAGISHI/KUSMU MOVED TO approves a projects allocation not to exceed $550 for the purpose of catering the PC caucus on September 17th, 2012.

3/0/1 CARRIED

9. DISCUSSION PERIOD:

9.1) Green and Gold day

Sumar: I forwarded the email to you. Green and Gold day is only one week from tomorrow and it’s to show off campus pride. Jason wants us to advertise green and gold day and to see is SU businesses can provide a discount. Told Jason that it wasn’t my decision but I would bring it to exec and that we can advertise but wasn’t sure about the discounts.
Cheema: Process wise we done need anything formal but we can talk to Jerry about the discounts.

Sumar: Jason also suggested that someone wearing green and gold could get the discount. We can also see about doing something in quad.

Yamagishi: 10% is not that much to ask.

Kusmu: It might increase the food sales and that way students might buy green and gold clothes from SUBmart.

10. REPORTS:

10.1) President

- Not as much Lister stuff, orientation, fall reading week.

10.2) VP Academic

- n/a

10.3) VP External

- Hosting the PC Caucus meeting.

10.4) VP Operations & Finance

- Reno meetings, Week of Welcome, meeting with Norma and Saadiq, attending the budget advisory committee, attended the health care advisory group, new menus at RATT, SUBmart updates underway, Infolink operational.

10.5) VP Student Life

- Protective services advisory committee meeting, Week of Welcome, orientation, shine o rama, UPass advisory committee meeting, meeting with Athletics, tour of north Powerplant, props to Sustain SU for the farmers market

10.6) General Manager

- n/a

11. CLOSED SESSION:

12. ADJOURNMENT: YAMAGISHI/KUSMU adjourned at 3:30 pm.