MINUTES

EXECUTIVE COMMITTEE
September 27, 2012
12:30 pm

ATTENDANCE:
Colten Yamagishi President
Andy Cheema Vice President (Operations & Finance)
Saadiq Sumar Vice President (Student Life)
Dustin Chelen Vice President (Academic)
Zdena Fiala Administrative Assistant-Executive

REGRETS:
Petros Kusmu Vice President (External)
Marc Dumouchel General Manager

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 12:42 pm.

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

3. APPROVAL OF MINUTES: Tabled until next meeting.

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

9. DISCUSSION PERIOD:

   9.1) Financial Week November 8-SS
   Sumar: The City Run Financial week is November 8. This does conflict with the Farmer’s Market and a few other things happening that day. The city would like fourteen tables as well as a deal on them.

   Cheema: We should talk to SFAIC about partnering with them. I think that fourteen paying tables would be a good thing, we would have to have them here on a different day.

   9.2) SAW Event Deadline-SS
   Sumar: The SAW deadline is tomorrow. I was wondering if we want to submit anything? Last year we had the free store.

   Cheema: Which week is this?
9.3) Campus Musical-SS

Sumar: The week of October 27.

Chelen: Does Sustain SU have any events planned?

Sumar: Yes. Should I just submit our interest now?

Chelen: I think that Sustain SU is better suited to submit something.

Sumar: Next meeting I will bring a PA for the campus musical. It will be four nights at Dinwoodie and will be a dinner theatre. There will be student and non-student pricing.

The Executive Committee discussed the campus musical, including attendance and pricing.

9.4) Funding for Open House Booth-AC

Cheema: There has been a request for another trade show booth. It would allow us to have a larger display or two people can use them at once. I need to do some number crunching and I will bring back a PA for the next meeting. Please send any thoughts you have my way.

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/CHELEN adjourned at 12:53 pm.