MINUTES

EXECUTIVE COMMITTEE
November 2, 2012
2:00 pm

ATTENDANCE:
Colten Yamagishi  President
Andy Cheema  Vice President (Operations & Finance)
Petros Kusmu  Vice President (External)
Saadiq Sumar  Vice President (Student Life)
Dustin Chelen  Vice President (Academic)
Marc Dumouchel  General Manager
Zdena Fiala  Administrative Assistant-Executive

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 2:13 pm.

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

      5/0/0 CARRIED

3. APPROVAL OF MINUTES: YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve the October 26, 2012 minutes as tabled.

      5/0/0 CARRIED

4. ANNOUNCEMENTS:
   Yamagishi: The next Students’ Council meeting on November 6, 2012.
   Chelen: Lobby training is tomorrow in CAB.
   Dumouchel: Margriet will be away starting next Tuesday for two weeks on vacation.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: Kusmu: I will be presenting on my conference request and giving a brief overview of my portfolio.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

   8.1) Conference Request-PC AGM-PK Kusmu: This is a conference request for Colten to attend PC AGM with me. Attending this conference is one of my goals for the year and I am hoping to attend this meeting to get a leg up on getting follow up meetings from this conference.
Chelen: Why isn’t an advocacy team member attending as well?

Cheema: Which other AGM’s are you planning to attend? The attendance at these conferences should be consistent.

Sumar: I think it is just as effective to have a lobby chair there and it might be valuable to bring someone from the advocacy team. I agree with the consistency of the AGM attendees.

Kusmu: Since Raph is going, that might be good enough.

Saadiq: I think it is valuable to have someone there. I think we should give students the experience in the future but they pay their own expenses.

Motion failed.

9. DISCUSSION PERIOD:

9.1) Remembrance Day Ceremony-AC

Fiala: In the past one of the executives would attend the Remembrance Day ceremony at the Butterdome and lay a wreath. I think it’s a good idea to start this again. Would anyone like to attend?

Saadiq: I think it is a good idea for someone to attend.

Kusmu: I think it is a good idea for the President to attend.

Yamagishi: I will do it.

9.2) Chillin’ for Charity-CY

Yamagishi: Chillin’ for Charity is on November 14th at 11:30 am. The BSA puts it on for the United Way. I will be doing it.

9.3) Leave Policy-MD

Dumouchel: I will be taking this to Council as a report on November 20th. This policy has been made to address the issues we have with Elections.

Dumouchel went over the Vacation/Election Leave Policy.

9.4) Chairs in the Presidents’ Office-MD

Dumouchel: Should we get two more chairs to reduce the time it takes to get this meeting started?

Executive Committee: No.

9.5) FAPSES Conference-PK

The Executive Committee discussed the FAPSES Conference details, expenses and attendance.

9.6) Movember-SS

Yamagishi: The Gateway has challenged us to a battle of the moustaches. Students will judge it. I have made a group and would like it if you signed up.

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 4:15 pm.