UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2010-2011 #45

EXECUTIVE COMMITTEE

January 9, 2012
10:00 am

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

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 10:10 am.

2. APPROVAL OF AGENDA: YAMAGISHI/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 January 9, 2013 minutes as tabled.

4/0/0 CARRIED

4. ANNOUNCEMENTS: Kusmu: There is a Caucus meeting tomorrow from 2-5 pm. Colten, Justin, Andy, Marc, Duncan and myself will be attending. At 1:15 pm there will be an announcement from Fred Horn at the Myer Horowitz Theatre.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) Freedom to Read-DC

Chelen: This is a sponsorship request I am bringing here for discussion. They will not be using SU venues, it will be at CCIS. I do not think the request fits into our operating policies.

Dumouchel: There is not enough information provided.

Cheema: I agree with Dustin this does not fit our policy.

8.2) Additional PA for

Yamagishi: I was rushed when I moved this motion the first time. I need

Calgary Car-CY

extra money for gas and to cover the under twenty five driver costs.

YAMAGISHI/KUSMU MOVED THAT the Executive Committee approve a projects allocation not to exceed $150.00 for the purpose of covering unexpected additional rental vehicle costs to travel to Calgary for an extended CAUS meeting on January 12, 2013.

4/0/0 CARRIED

9. DISCUSSION PERIOD: n/a

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 11:23 am.