Executive Committee
January 23, 2012
12:00 pm

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

Regrets:

Absent:

1. Call to Order:
The meeting was called to order by Yamagishi at 12:015 pm.

2. Approval of Agenda:
CHELEN/KUSMU MOVED THAT the Executive Committee approve the Agenda.

5/0/0 CARRIED

3. Approval of Minutes:
CHELEN/YAMAGISHI MOVED THAT the Executive Committee approve the January 23, 2013 minutes as tabled.

5/0/0 CARRIED

4. Announcements:
Chelen: I will be away in Japan from January 24-31st, 2013.

5. Action Items:
Reviewed and updated.

6. Students’ Council:
n/a

7. Old Business:

8. New Business:

8.1) Stress Packs-PA-DC
Chelen: This is a projects allocation from Saadiq and I. We met with Jameela today. We have full support from her and Katie Allen from the Peer Support Centre. We would like to make five hundred bags to relieve stress for students. Jameela has provided resources about how to deal with stress and why this is important. Mental Health has had to turn away students. This has a relatively small cost and I hope you see value in this.

Yamagishi: Where are you planning to store the apples?

Chelen: PSC or Submart. We will figure it out.
Yamagishi: Who will cut the bubble wrap?

Chelen: PSC.

Kusmu: How will these be distributed?

Chelen: By us at the library.

Kusmu: Can we help out?

Chelen: Yes.

Kusmu: Do they still have yoga and ear plugs at the library?

Sumar: That is Unwind your Mind. It happens during finals. Mental Health Centre is overloaded and this is a problem now.

Chelen: Also kudos to Elizabeth from Submart for being so helpful.

CHELEN/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed $1200.00 for the purpose of creating Stress Packages.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Student Rep Retreat-DC

Chelen: Amanda has asked me to bring this and see if there are any concerns or thoughts on the timeline. Given the information I think a retreat would be valuable and the FA’s could benefit from this.

Yamagishi: Do FA’s actually send somebody?

Chelen: Yes. We are hopeful to maintain the past attendance.

Kusmu: I am not sure what the dates of the CAUS and CASA retreats are but I like the idea of a SU/FA retreat. I think it will be good for FA’s to meet Councillors. I think we need to be careful not to dilute Councillor and Executives time. I am really happy with this proposal.

Sumar: There will be a lot of room for more faculty based sessions. There are not enough Councillors talking to FA’s. I will need to reread the proposal but all in all I think it is a fantastic idea.

Dumouchel: Amanda will need to talk to CAC to establish a code of conduct.

Yamagishi: I think it is important to have a couple of people to take that role.

Chelen: The attendance will be approximately seventy people.

Yamagishi: It is a good idea to have resource people in case of an incident.
We need to make sure it is a safe environment.

Sumar: We will need to make a clear set of ground rules before we go.

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: YAMSGISHI/SUMAR adjourned at 1:00 pm.