MINUTES

EXECUTIVE COMMITTEE
January 28, 2012
2:30 pm

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

REGRETS:
Dustin Chelen  Vice President (Academic)

ABSENT:

1. CALL TO ORDER:
The meeting was called to order by Yamagishi at 2:40 pm.

2. APPROVAL OF AGENDA:
KUSMU/SUMAR MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES:
KUSMU/YAMAGISHI MOVED THAT the Executive Committee approve the January 23, 2013 minutes as tabled.

4/0/0 CARRIED

4. ANNOUNCEMENTS:
Yamagishi: Dustin is in Japan. Council reports are due on Friday. We have Exec retreat on Saturday.

5. ACTION ITEMS:
Reviewed and updated.

6. STUDENTS’ COUNCIL:
Sumar: Robin Everall will be presenting at the next Students’ Council meeting.

Kusmu: The Bylaw 3000 amendments are going to be brought by Mike McGinn.

7. OLD BUSINESS:

8. NEW BUSINESS:
8.1) Health Week Sponsorship-CY
Yamagishi: Ola would like a deal on Substage for the week.

Sumar: She was also interested in doing SUTV ads and using the Wall of Gold.

Cheema: We should give her the University or student rates.
Sumar: I am open to giving her a student group rate.

Yamagishi: When is it?

Sumar: March 18-28.

Kusmu: I am okay with student rates.

Marc Dumouchel entered the room.

9. DISCUSSION PERIOD:

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 3:40 pm.