MINUTES

EXECUTIVE COMMITTEE
February 5, 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 2:16 pm.

2. APPROVAL OF AGENDA:
KUSMU/CHELEN 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 February 1, 2013 minutes as tabled.

   5/0/0 CARRIED

4. ANNOUNCEMENTS:
n/a

5. ACTION ITEMS:
Reviewed and updated.

6. STUDENTS’ COUNCIL:
Chelen: Bylaw 8000 changes will be at the next meeting.

Cheema: The DIE Board hearing is tomorrow.

7. OLD BUSINESS:
n/a

8. NEW BUSINESS:

   8.1) Student Representative Retreat PA Request-DC

Chelen: We discussed this three meetings ago and we require extra funds. If you do have any questions about this Amanda can address your concerns. Amanda, Nigel, and myself have also been working on a sponsorship request for this.

Yamagishi: Can you explain why you need a PA for this?

Chelen: The existing CoFA and Council retreat budgets cover this but since
we are including the FA’s we need more money. There is value in this.

Chelen/Sumar moves to approve a project allocation expense not to exceed $2000 for the purpose of supporting a student representative retreat in Spring 2013.

9. DISCUSSION PERIOD:

9.1) U-School + SU Session-PK
Kusmu: I hope you all reviewed the attached email. U-School is a program from Senate that brings grade sixes to the University. I talked to Amanda and she will present to them. Is anyone else interested?

Sumar: Have you talked to student senators?

Kusmu: No, but I could.

Yamagishi: Remember this is happening next week. I am interested to see what Amanda is presenting and I can help as well.

9.2) Pub Crawls-SS
Sumar: I went to an Alcohol Policy and Risk Management meet with the Dean of Students. They are thinking of removing pub crawls from Student Group events. I am looking for feedback from you guys.

Dumouchel: They could cut down on them but you don’t want to drive them underground. I can see the liability they can cause. What would the penalty if a group does it anyways?

The Executive Committee discussed pub crawls safety versus liability.

Yamagishi: This is a high priority for the SU.

9.3) Student Care Contract-MD
Dumouchel recounted the discussion with Student Care.

The Executive Committee discussed the Student Care contract.

9.4) Budget Principles-AC
Cheema: This is a chance for you to ask questions about the budget principles that we went over on Saturday. I will be taking this to BFC on Monday.

Chelen: I spoke to Amanda and you can eliminate the student governance stuff.

9.5) FRW-DC
Chelen: Kyle has recommended that Colten address the Executive Committee on Fall Reading Week.

Yamagishi: Ada is looking over the final draft for the Fall Reading Week Proposal and then it is going to the Dean’s Council on February 20, 2013.

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: Chelen/Kusmu adjourned at 3:05 pm.