EXECUTIVE COMMITTEE
February 15th, 2013
9:15 am

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

REGrets:

ABSENT:
Zdena Fiala  Administrative Assistant-Executive

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 9:15 am.

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES: CHELEN/SUMAR MOVED THAT the Executive Committee approve the February 13th minutes as tabled.

   4/0/0 CARRIED

4. ANNOUNCEMENTS: Dumouchel: I leave at 2:00 today.

   Sumar: Gone for elections at 5:00 today.

   Yamagishi: Monday is a holiday.

   Cheema: One of the SUB elevators is down during reading week.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL:

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) Executive Delegation Yamagishi: I was hoping you would delegate executive authority to Andy and I.
Dumouchel: My initial suggestion would be to authorize Colten and Andy to make any decisions that according to operating policy would normally require and executive committee approval until March 8th.

CHELEN/SUMAR MOVE that the Executive Committee delegate its authorities as laid out in Operating Policy as well as authority over the Contingency Allocation to those remaining Executive Committee members that are not on leave of absence for any matters that are time sensitive.

2/0/2 CARRIED
Yamagishi and Cheema abstain

8.2) Health week sponsorship

Yamagishi: For health week I don’t know about the wall of gold but I know they want SUB stage for that week.

Sumar: They were asking if they could use the wall of gold as well.

Dumouchel: Subject to availability I don’t have a problem with it as long as they stick to the 12:00-1:00

Petros enters the room.

Saadiq reads email about health week.

Cheema: Wall of Gold is reserved as per Operating Policy for SU uses and executive projects. Policy doesn't work if we make an exception every time someone wants one. If we open it up to student groups, where do we draw the line? I would like to keep it clean as much as possible to preserve its value for its intended uses.

Kusmu: I think if it doesn’t coincide with Farid's usage of the wall for elections I would be quite fine with letting them use the wall of gold.

YAMAGISHI/SUMAR MOVE the executive committee suspend the operating policy for the wall of gold to be used for health week from March 25th-28th.

3/2/0 CARRIED

YAMAGISHI/SUMAR MOVE that the executive committee SUB Stage be provided to health week from march 25th-28th if not previously booked.

3/2/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Powerplant

Yamagishi: Wanted to give you all an equal opportunity to see the plan before you leave.
Sumar: The only thing I would say is if he wants to have a bistro by day and a dance floor by night they better have a lot of storage space for the tables.

Dumouchel: Two things I would like to note is that this is just a concept document and another comment would be would we need to take a strong roll on how this is communicated to other groups.

Kusmu: I think time would be better spent renovating and updating the space instead of ripping the whole thing up and re doing the entire structure. I think it’s such a beautiful space and a great venue and this would also save a lot of money.

Chelen: I am concerned as to where the funding this project will come from.

Dumouchel: I agree with you.

Sumar: I think it needs to go through some kind of certification. I talked with and we talked about the top level being a conference place and maybe moving programming and venues in there.

Dumouchel: I think we need to write a 10-12 page response to them.

Kusmu: I would also like to see them better integrate Dewey’s with the Powerplant.

9.2) Elections

Yamagishi: Just wanted to go over a couple of rules with you again. You are to be gone at 5:00 and you cannot come into the office, and you will have no access to your emails or iCal. Kyle and Justin wont say much to you and if you ask us any questions we will just tell you whatever we would tell the public.

10. REPORTS:

10.1) President

10.2) VP Academic

10.3) VP External

10.4) VP Operations & Finance

10.5) VP Student Life

10.6) General Manager

11. CLOSED SESSION:
12. ADJOURNMENT: YAMAGISHI/SUMAR adjourned at 10:10 am.