MINUTES

EXECUTIVE COMMITTEE
March 25th, 2013
2:08 pm

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 2:08 pm.

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES:
CHEEMA/KUSMU MOVED THAT the Executive Committee approve the February 15th minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS:
Yamagishi: Awards are tonight.
Chelen: Holiday on Friday and Monday.
Yamagishi: Town hall is tomorrow.

5. ACTION ITEMS:
Reviewed and updated.

6. STUDENTS’ COUNCIL:
Chelen: All of my motions went through in second reading.
Cheema: Tomorrow I am bringing the budget and the SUB renos.

7. OLD BUSINESS:
n/a

8. NEW BUSINESS:

8.1) SUB Renovation
Cheema: I presented this to Council two meetings ago. We need to ask Council to approve the report; it is a pre condition for collecting the fee. I want to bring the design to this Council meeting and then the financial
budget to the next Council meeting.

CHELEN/SUMAR MOVES THAT the Executive Committee recommend to Students’ Council the Students’ Union Building: Addition and Renovation – Design Development Report, in accordance with the 2012 referendum question and as the basis for further project planning.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Budget

Chelen: Kyle has asked me to present at the town hall tomorrow

Yamagishi: I think it makes sense that Dustin present on the faculty stuff.

9.2) Governing Students in Governance Report

Dumouchel: It has been distributed to you, if you have any feedback send it to Amanda. We need to decide if it should be reported to Council

Kusmu: Maybe ask Amanda to make her presentation brief or ask her to present at a different time.

9.3) Exec Retreat

Yamagishi: Exec retreat is happening on Monday, is everyone ok with having it at Marcs place? Let me know if you have anything you want to discuss at the retreat.

10. REPORTS:

10.1) President

• CASA, lots of stuff this week.

10.2) VP Academic

• FA and COFA meetings.

10.3) VP External

• CASA, executive goals.

10.4) VP Operations & Finance

• Renos, the budget, GAC.

10.5) VP Student Life

• Student Group and Services stuff.

10.6) General Manager

• Renos.

11. CLOSED SESSION:
12. ADJOURNMENT: KUSMU/SUMAR adjourned at 12:30