EXECUTIVE COMMITTEE
April 10, 2013
10:00 am

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

REGRETS:

ABSENT:
Dustin Chelen  Vice President (Academic)

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 10:17 am.

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

   4/0/0 CARRIED

3. APPROVAL OF MINUTES: KUSMU/CHEEMA MOVED THAT the Executive Committee approve the April 5th minutes as tabled.

   4/0/0 CARRIED

4. ANNOUNCEMENTS: Kusmu: The protests are still happening today.

5. ACTION ITEMS: Reviewed.

6. STUDENTS’ COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

9.1) Gender Neutral Washrooms-SS

Sumar: Alexis and Melanie worked on a proposal about the concept of gender neutral washrooms and where they should go.

Dumouchel: I am meeting with them next week and I can bring this to the Executive Committee next year.

Yamagishi: I am okay with Marc taking care of this. I think it is a good idea to have a project on that.
9.2) Alcohol Policy-SS

Sumar: If you have not heard already Ancillary Services wants to prevent pub crawls, drink a small town dry events, and alcohol on ski trips. I have written a response.

Dumouchel: Why is drinking on ski trips a problem?

Sumar: You need certain permits and you can not drink after you cross the B.C border. It is hard to control it.

Dumouchel: Have you spoke to the Ski Club about this?

Sumar: No.

Dumouchel: Where are the restrictions on drinking going to stop if they enforce all of this?

The Executive Committee further discussed the Alcohol Policy.

9.3) Retreat-MD

Dumouchel went over the 2013 Retreat Schedule.

9.4) SUB Renovation Update-MD

Dumouchel: The primary update I have is that this will not make it to BFPC this month.

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: SUMAR/KUSMU adjourned at 11:23 am