EXECUTIVE COMMITTEE
April 19, 2013
2:00 pm

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

REGRETS:    Petros Kusmu Vice President (External)

ABSENT:                         

1. CALL TO ORDER:  The meeting was called to order by Yamagishi at 2:07 pm.

2. APPROVAL OF AGENDA:  YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve
                         the Agenda.
                         4/0/0 CARRIED

3. APPROVAL OF MINUTES:  YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve
                         the April 12th minutes as tabled.
                         4/0/0 CARRIED

4. ANNOUNCEMENTS:  Sumar: The No Talent Show is tomorrow.

5. ACTION ITEMS:  Reviewed.

6. STUDENTS’ COUNCIL:  Sumar: Speaker applications are due on Monday.

7. OLD BUSINESS:  n/a

8. NEW BUSINESS:

  8.1) Survey PA-DC  Chelen: This year’s SU Survey primarily focused on service and operational
                      issues from the student perspective, with only a few questions asked that
                      were related to immediate SU advocacy efforts. The intent was to “split up”
                      the survey into an “internal” and “external” survey, the latter of which
                      would be composed to a higher standard of statistical and psychometric
                      accuracy for use in our lobby campaigns. This is a proposal to host an
                      “external survey” by commissioning Evaluation and Research Services based
                      out of the Faculty of Extension to help with the creation, analysis, and
                      presentation of a survey of the student experience.

                      Dumouchel: How will they do the survey?
Chelen: Online.

Yamagishi: I generally support this but the estimates seem funky.

Cheema: I would like to see what Justin thinks about this.

Chelen: I think he is in favor of this and using an outside contractor but I can not put words in his mouth.

Yamagishi: I would like to wait for Petros to move this.

Chelen: I most likely will not be here on Wednesday.

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: ??/?? adjourned at ??:?? pm