MINUTES

EXECUTIVE COMMITTEE
May 15, 2013
10:30 am

ATTENDANCE:

Petros Kusmu  President
Josh Le        Vice President (Operations & Finance)
Dustin Chelen  Vice President (Academic)
Adam Woods     Vice President (External)
William Lau    Vice President (Student Life)
Marc Dumouchel General Manager
Zdena Fiala    Administrative Assistant-Executive

REGRETS:

ABSENT:

1. CALL TO ORDER:
   The meeting was called to order by Kusmu at 10:31 am.

2. APPROVAL OF AGENDA:
   LAU/WOODS MOVED THAT the Executive Committee approve the Agenda.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES:
   LE/CHELEN MOVED THAT the Executive Committee approve the May 9th, 2013 as tabled.
   5/0/0 CARRIED

4. ANNOUNCEMENTS:
   Woods: I have been elected the Vice Chair of CAUS.

5. ACTION ITEMS:
   Reviewed and Updated.

6. STUDENTS’ COUNCIL:
   Kusmu: There is a Students’ Council meeting next week.
   Le: Marc and I will provide an update on our financing strategy for SUB.
   Don’t forget to submit your Council reports on time.
   Kusmu: Woods and I will be in Ottawa but we will try to Skype in for the meeting.
   Woods: The Student Senate interviews are today.

7. OLD BUSINESS:
   n/a

8. NEW BUSINESS:

8.1) Sponsorship Coordinator:
   Dumouchel: This has been added to this years budget. This position has been
created to manage the SU’s sponsorship and will report to Jennifer. It will be a trial for one year. This job description needs to be approved by you guys but it has already been posted.

Kusmu: Why are they reporting to Jennifer?

Dumouchel: They will be focusing on sponsorship for events.

In Camera

Out Camera

CHELEN/WOODS MOVED THAT the Executive Committee approve the Sponsorship Manager job description.

5/0/0 CARRIED

8.2) AMICCUS-C Conference Request-MD

Dumouchel: This is an annual budgeted conference that I attend with members of my peer group from other Universities. This year the conference is in Saskatoon and they just completed their renovation. This conference is useful in terms developing new ideas and seeing what’s going on across the country. I have been asked to facilitate a round table.

LE/CHELEN MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1900.00 for the General Manager Marc Dumouchel for the purpose of attending the AMICCUS-C Regional Conference from May 26-29, 2013 in Saskatoon, Saskatchewan.

5/0/0 CARRIED

8.3) Student Connect Agreement-MD

Dumouchel: There is another agreement coming through. There is a trial Infolink booth going in the Student Connect Center.

The Executive Committee went over the contract.

8.4) ACHA Conference Request-WL

Lau: This is an annual meeting between health professionals and students. Donna Cave is attending as well. Registration is being covered by a scholarship.

Chelen: Is it a personal scholarship?

Lau: No.

Le: This is expensive.

Dumouchel: It is a bit pricey. You did a good job on the proposal.

Kusmu: Kyle was impressed with ACHA and it sounds like a good conference.

WOODS/CHELEN MOVED THAT the Executive Committee approve a
budgeted expense not to exceed $1750.00 for the Vice President (Student Life) William Lau for the purpose of attending the ACHA Conference from May 28 – June 1, 2013 in Boston, Massachusetts.

5/0/0 CARRIED

8.5) CASA National Conference Request-WL

Woods: This is over budget but after June my budgets will balance out. We did find cheap flights for this.

The Executive Committee discussed and made amendments to the CASA National Conference request.

LAU/KUSMU MOVED THAT the Executive Committee approve a budgeted expense not to exceed $4900.00 for the Vice President External Adam Woods, President Petros Kusmu, and Director of Research and Political Affairs Justin Williams for the purpose of attending the CASA National Transition Conference from May 17-23, 2011 in Ottawa, Ontario.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) SUB Renovations: Path to the Board-MD

Dumouchel went over the SUB Renovation timeline.

Le: I think we should update GAC as well.

9.2) CSJ BBQ-WOW September 2013-WL

Lau: In the past Execs would participate in the CSJ bbq. Danielle is open to look at dates that work for us.

Kusmu: We should try to coordinate with the CSJ Execs as well.

9.3) Exec Meeting Deadlines-PK

Kusmu: I would like for us to have more structured agendas so we can review them the day before. Please have your items for the agenda by 3:00 pm the day before and Zdena will send them out by 4:00 pm that day.

9.4) Green & Gold Day-September 3013-WL

Lau: In September there is a day where people are encouraged to wear green and gold. Last year the SU food services gave a ten percent discount to people wearing the colors.

Lau explained Green and Gold Day.

Le: The intent is school pride.

Lau: Yes. The first meeting regarding Green and Gold Day is today.

Le: I am hesitant about this.

Dumouchel: I think you should talk to Nigel about this too.

Lau: I would like to tie this into a tailgate party too.
Kusmu: The larger question is about sponsorship. I think we need a serious action item to manage these requests.

9.5) Carpet Tiles-JL

Le: I sent out an email regarding the carpet samples and tiles. There are a few samples just outside my office if you would like to check them out.

Dumouchel: We would like to get your opinions.

10. REPORTS:

10.1) President
• Emails
• BOG

10.2) VP Academic
• Student Ombuds Hiring

10.3) VP External
• CAUS Retreat

10.4) VP Operations & Finance
• SUB Reno meetings
• Financing meetings

10.5) VP Student Life
• Lister
• RHA

10.6) General Manager
• n/a

11. CLOSED SESSION:

12. ADJOURNMENT: CHELEN/WOODS MOVED THAT the Executive Committee adjourned at 12:11 pm.

5/0/0 CARRIED