EXECUTIVE COMMITTEE
June 10, 2013
2:00 pm

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

REGRETS:

ABSENT:

1. CALL TO ORDER:
The meeting was called to order by Kusmu at 2:01 pm.

2. APPROVAL OF AGENDA:
LE/LAU MOVED THAT the Executive Committee approve the Agenda.

   4/0/0 CARRIED

3. APPROVAL OF MINUTES:
LE/KUSMU MOVED THAT the Executive Committee approve the June 10th, 2013 as tabled.

   3/0/1 CARRIED

4. ANNOUNCEMENTS:
n/a

5. ACTION ITEMS:
Reviewed and Updated.

6. STUDENTS’ COUNCIL:
Woods: There is a Bylaw Committee meeting tonight.

   Justin Williams entered the room.

   The Executive Committee discussed Faculty Program cuts at Campus St. Jean.

   Williams: we need to look into the process of why the program was cut and talk to CSJ about it.

   Kusmu: I agree, it is not so much what happened as the process in which it happened.

   Justin Williams left the room.

7. OLD BUSINESS:
n/a
8. **NEW BUSINESS:** n/a

9. **DISCUSSION PERIOD:**

9.1) Beer Gardens, WoW and drinking culture-WL

Lau: It has been brought to my attention a few times, after chatting with different student groups that there is dissatisfaction with the beer gardens. This comes with two different concerns number one is the underage students can not participate and number two the people that don’t drink. I know the beer gardens are not the main focus of WoW. Since the music and drinks are fenced off, I would like to explore different options. I have no spoke with Jennifer yet. What are your thoughts of it revolving around food instead of booze?

Dumouchel: If students think WoW revolves around the beer gardens that is a misconception. Everyone that enters is ID’d. There is a Committee that decides the set up for WoW. I would suggest you talk to Jennifer.

Lau: The biggest concern is that first year students can not attend.

Dumouchel: We can look at the policy to help keep them participating here on campus.

Lau: we could promote RATT and Dewey’s for a safe environment.

Woods: I think it is a valid concern that the first year students are not involved. The beer gardens are not a spot light event.

Lau: I think it is a natural spot light.

Kusmu: We should find a way to welcome underage first years and see if we can add food trucks.

Dumouchel: WoW is meant to build community on campus, there are events for everyone.

Lau: I will talk to Jen.

9.2) City of Edmonton Recreation Pass-WL

Lau: I have booked a time to speak with members of the city. They would like to propose a plan for students to pay twenty five dollars annually for recreation passes.

Dumouchel: The Executive Committee rejected this idea last year. The DFU would have to go to referendum and there would be a fee for every student but they would not necessarily use it. There is a gym on campus for students.

Lau: Phys Ed and Recreation is on board.

Dumouchel: Do you want to force students to do this?

Kusmu: I remember this not being favorable last year and I am not in favor of another forced DFU. Perhaps they would like to offer a discount to
University students. We could help promote that. Just remember once the PAW Centre is complete they will have to pay for that too. Students do not need two fees for this. I think you should look into it and see if they would offer really good rates instead.

9.3) Healthy Campus Seed Funding Sponsorship-WL

Lau: This is a sponsorship request.

The Executive Committee discussed the Healthy Campus Seed Funding sponsorship.

Le: I would like to see a break down of this

Dumouchel: I think you should talk to Nigel and get him to price out a campaign for them.

9.4) UASU and potential with Mobile Apps-WL

Lau: I see the potential behind having a app.

Dumouchel: Mobile is important. We need to address it. Whether we buy or create our own app. I think people are using other apps to communicate on campus. A campus app can work but it would need compelling content that we have, but it would need to be used everyday. We could work with the U of A to find out where students are at. I think we should focus on social media. I will be attending the app meeting with an open mind.

Woods: Mobile apps are judged by their usefulness, if it is useful then I think we should look into it.

Kusmu: Let us know how the meeting goes.

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: KUSMU/LE MOVED THAT the Executive Committee adjourned at 3:09 pm.

4/0/0 CARRIED