EXECUTIVE COMMITTEE
July 11, 2013
9:00 am

ATTENDANCE:
Josh Le               Vice President (Operations & Finance)
William Lau          Vice President (Student Life)
Dustin Chelen        Vice President (Academic)
Adam Woods           Vice President (External)
Marc Dumouchel       General Manager
Nicole Buchholz      Administrative Assistant-Council

REGrets:

ABSENT:
Zdena Fiala          Administrative Assistant-Executive
Petros Kusmu        President

1. CALL TO ORDER:
The meeting was called to order by Le at 2:05 pm.

2. APPROVAL OF AGENDA:
Lau/Woods moved that the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES:
Woods/Cheleen moved that the Executive Committee approve the July 5th, 2013 minutes as tabled.

4/0/0 CARRIED

4. ANNOUNCEMENTS:
Lau: We just submitted our goals document but over the past two days I have been thinking about changing them.

5. ACTION ITEMS:
Reviewed and updated.

6. STUDENTS’ COUNCIL:
Lau: Should we invite general students to the next meeting?

Woods: Even over social media because they are going to be talking about the budget.

Lau: David from Uni Tea will be doing his presentation.

7. OLD BUSINESS:

7.1) Sponsorship/Wall of gold
Le: I had another request from the Chinese student scholar association. Last year they got 10% off all services and if we give them the sponsorship they will promote our events. It’s a good way to reach out to international students.
7.2) Council Engagement

Lau: Dustin and I met with some Councillors after the policy committee meeting. We did agree that we would send forth the terms of reference. Given the short amount of time the task force will brainstorm and tailor strategies, I want to make this one of my first priorities.

Dumouchel: If you can do it before the end of August that would be best.

8. NEW BUSINESS:

8.1) SUDS Conference/Student Care Workshop

Le: The Student Care workshop is separate from SUDS, the student care workshop is on the 7th. SUDS is from the Saturday to the Sunday. I don’t know if you guys would be willing to sacrifice another day.

Woods: Can we just go for Student Care?

Le: You can. Petros is likely out. I’ll be going to SUDS.

The committee discussed the costs of the conference and bringing forth the request.

9. DISCUSSION PERIOD:

9.1) SU Exec Photo Shoot

Le: We will be taking the picture at 12:00-12:30 and will be going down to SUBphoto. We will do a monthly one just for the newsletter so people can see the exec in a different light.

9.2) Exec Stands on the Budget

Woods: I noticed yesterday how we are not included in the budget. When we go into a meeting we should be able to say “Here is what I think you should do”. Why do we not have a stance on this?

Dumouchel: This is something you should bring up to Justin and Petros. We are putting out an olive branch saying this is hurting students.

Le: Going forward you want to see us have more of a stance on the budget?

Woods: Yes.

9.3) Calgary CAUS Trip

Woods: Josh is going to rent a car tomorrow morning and we are all going to meet here early and drive down. After the meeting we will go for dinner and then to the stampede. Saturday at around 9:00 am we will leave Calgary to be back for the staff BBQ.

10. REPORTS:

10.1) President

• n/a

10.2) VP Academic

• Clarifying deferred term work policies, prepping things for the year.

10.3) VP External

• Municipal election, most of report in closed session.
10.4) VP Operations & Finance
   • Light wee, SUB renos.

10.5) VP Student Life
   • Goals platform, Council outreach, community kitchen, solidify athletic events, welcome back events for January, international students orientation.

10.6) General Manager
   • SUB renos, CUPE Agreement.

11. CLOSED SESSION:

12. ADJOURNMENT: Adjourned at 10:00 am.