MINUTES

EXECUTIVE COMMITTEE
July 26, 2013
9:00 am

ATTENDANCE:
Petros Kusmu, President
Dustin Chelen, Vice President (Academic)
William Lau, Vice President (Student Life)
Adam Woods, Vice President (External)
Marc Dumouchel, General Manager
Zdena Fiala, Administrative Assistant-Executive

REGRETS:

ABSENT: ON THE PHONE
Josh Le, Vice President (Operations & Finance)

1. CALL TO ORDER:
The meeting was called to order by Kusmu at 9:13 am.

2. APPROVAL OF AGENDA:
WOODS/CHELEN MOVED THAT the Executive Committee approve the Agenda.

5/0/0 CARRIED

3. APPROVAL OF MINUTES:
LAU/WOODS MOVED THAT the Executive Committee approve the July 17th, 2013 as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS:
Le: I am allowing Sustainability Week to use the Wall of Gold.

Chelen: The Registrar’s office has opened the Student Connect Centre.

5. ACTION ITEMS:
n/a

6. STUDENTS’ COUNCIL:
Kusmu: There was a Policy Committee meeting last night.

Justin Williams entered the room.

Discussion ensued.

Justin Williams left the room.

7. OLD BUSINESS:

7.1) Terry’s CAUSE on Campus-WL
Lau: I am wondering which logo we should use for the. The SU one or the U of A one? NAIT and Grant MacEwan are using their logo’s not the SU ones.

Dumouchel: I think you should use our logo.
Kusmu: At least have the SU logo on it.

Lau: So I have permission to use the SU logo?

Executive Committee: Yes.

8. NEW BUSINESS:

8.1) Wellness Alberta-WL

Lau: This is a new project being done under Alberta Health. They are building a Wellness Foundation and there is a form out looking for support. This is an informal request. I would like to get involved and I thought it would be a good chance for the SU as well.

Kusmu: I am cool with it if it resonates with our policies.

Chelen: I see no risk.

LAU/CHELEN MOVED THAT the Executive Committee on behalf of the Students’ Union endorse a statement of support for a Wellness Foundation in Alberta.

3/0/2 CARRIED

8.2) Be Booksmart PA-DC

Justin Williams entered the room.

Chelen: I am looking for $2800.00 for the Be Booksmart project. This includes funding for design time. I am hoping that this will stick through the years for the VPA.

Dumouchel: there are two things to consider here. We need to see how the Bookstore will be making up course packs and we need to think about reaching out to Professors about course packs.

Le: How much will be reusable? Will this be an annual thing?

Chelen: Yes, most will be reusable.

Le: Will you add this to your budget for next year?

Chelen: It is in the budget.

CHELEN/WOODS MOVED THAT the Executive Committee approve a projects allocation not to exceed $2800 for the purpose of the Be Booksmart Campaign.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) ALES FSA-DC

Chelen: The current FA will be derecognized and a new FA is being put on probation. There will be an update coming down the pipeline.
9.2) Student Experience Survey-DC

Chelen: I thought I would pass the questions onto you. There are fifty six. The questions are about student needs, wants and gaps in the experience.

The executive Committee went over the Student Experience Survey.

9.3) Diversity Centre-MD

Dumouchel: There are two things; we have tweaked the design of the lower level for them. This has to go to Council to compensate the people that are helping.

Kusmu: What is the point of this?

Dumouchel: To provide a safe place for the LGBTQ and other diversities. It is a resource centre.

The Executive Committee discussed the Diversity Centre.

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/CHELEN MOVED THAT the Executive Committee adjourned at 10:05 am.

5/0/0 CARRIED