EXECUTIVE COMMITTEE
August 14, 2013
4:00 PM

ATTENDANCE:
- Petros Kusmu President
- Dustin Chelen Vice President (Academic)
- William Lau Vice President (Student Life)
- Adam Woods Vice President (External)
- Marc Dumouchel General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 4:05 PM.

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

   5/0/0 CARRIED

3. APPROVAL OF MINUTES: (No minutes were present to approve)

   0/0/0 CARRIED

4. ANNOUNCEMENTS:
   - Le: I am allowing URI 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: n/a

7. OLD BUSINESS:

   7.1) Augustana BBQ-WL
       Lau: Why not go to Augustana September 4th BBQ?
       Executive Committee: Yes, we’ll go.

   7.2) WOW T-Shirts-WL
       Lau: Do us Executives want different WOW T-Shirts?
       Executive Committee: Nope.

8. NEW BUSINESS:

   8.1) SU Tattoos PA-WL
       LAU/LE MOVED THAT the Executive Committee approve a projects allocation not to exceed $520 for the purpose of #UAlberta Temporary
Tattoos.  

4/0/1 CARRIED

8.2) URS Sponsorship-DC

CHELEN/KUSMU MOVED THAT the Executive Committee approve a projects allocation not to exceed $1314 for the purpose of sponsoring the Undergraduate Research Symposium.

4/0/1 CARRIED

8.3) Annual Report PA-DC

CHELEN/KUSMU MOVED THAT the Executive Committee approve a projects allocation not to exceed $250 for the purpose of a Students’ Union Annual Report for various University Administrators.

5/0/0 CARRIED

8.4) Student Council Engagement Task Force-PK

CHELEN/WOODS MOVED THAT the Executive Committee appoints Petros Kusmu to be on the Students’ Council Engagement Task Force.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) North Powerplant-JL

Le: Feedback can be sent by 6PM today.

9.2) Bike Library-MD

(Marc presents a poster for the Bike Library & Workshop)

9.3) CSD Restructure-MD

Dumouchel: Tim Ira is rewriting job description so he can match talents with skills.

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:

WOODS/CHELEN MOVED THAT the Executive Committee adjourned at 4:56 PM.

5/0/0 CARRIED