EXECUTIVE COMMITTEE
August 16, 2013
3:00 PM

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

REGrets:
Zdena Fiala Administrative Assistant (Exec)

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 3:05 PM.

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

    5/0/0 CARRIED

3. APPROVAL OF MINUTES: WOODS/CHELEN MOVED THAT the Executive Committee approve the Minutes.

    5/0/0 CARRIED

4. ANNOUNCEMENTS: Chelen: Sent a letter to the Dean of Students and the Dean of ALES.

    Le: Sent out the Power plant thing.

    Woods: Met with Steve Young.

    Dumouchel: Daily Grind is scheduled to open on Tuesday. RATT Probably will open next week.

    Lau: Not splitting the cost 3 ways for the tattoos.

5. ACTION ITEMS: n/a

6. STUDENTS’ COUNCIL: n/a

7. OLD BUSINESS:

    7.1)
8. NEW BUSINESS:

8.1) Suspension of poster operating policy.

Chelen: I would like to suspend all of policy 2.05 to allow for the be book smart posters to cover the west bulletin board on the main floor.

Le: That would be the south bulletin board.

Dustin: People can poster over it. I am moving to suspend this so I don’t have to get Infolinks approval. I will take all the existing posters and move them to another board.

CHELEN/WOODS MOVED that the Executive Committee suspend all of policy 2.05 for the purpose of the be book smart campaign.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Student Debt campaign

Woods: This is slated to start on the week of the 14th-18th of October. We are going to get Nigel to print out stickers that look like bricks and people can write their debt on them and add them to the wall.

Kusmu: I would almost like to have this in quad or the alumni walk so people actually have to walk through it.

Woods: I don’t really want that much attention on it. I want students to focus on voting.

Dumouchel: Walls sound like a brilliant idea.

Woods: If I can push it back I wouldn’t mind something like that.

9.2) RO and Dean of Students Prep

Chelen: There are two separate meetings, basically relationship building meetings. We brought up information sharing. I want to ask a little more about the online calendar. This is our first meeting with the new register so I want to start off on a good foot.

Dumouchel: I would bring Petros with you.

Petros: William and I had a good meeting with Frank today. We talked about the consultation process, the dean of students budget, fall reading week and dodge ball.

Dumouchel: I think he might be softening us up for two things. They might be reducing grants if not that then maybe a fee increase.
10. REPORTS:

10.1) President

10.2) VP Academic

10.3) VP External
• 3 lobby meetings. Met with the city of Edmonton. Voting will happen on campus.

10.4) VP Operations & Finance

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 4:05 PM.

5/0/0 CARRIED