EXECUTIVE COMMITTEE
August 27, 2013
10:30 AM

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
Zdena Fiala  Administrative Assistant (Exec)
Justin Williams  Director of Research and Political Affairs

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 10:36 AM.

2. APPROVAL OF AGENDA: CHELEN/WOODS 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 Minutes.

\[5/0/0 CARRIED\]

4. ANNOUNCEMENTS: Dumouchel: Rebecca Taylor is the new Discover Governance Manager.

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS’ COUNCIL: Kusmu: Marc is presenting on the SUB Renos, Melanie is presenting on the Gender Neutral Washrooms, and Scott will present on the LSA.

7. OLD BUSINESS:

7.1) Augustana BBQ-WL Lau: Do I need a PA for the Augustana BBQ? The quote I received from Blue Willow for the bus was for five hundred and twenty three dollars. That would be renting it from four thirty until midnight.

The Executive Committee discussed who would be taking the bus from main campus to Augustana campus.

Lau: I will start by asking Council and then I will take it to CAC as well.
Kusmu: We could ask people to take their own vehicles?

8. NEW BUSINESS:

8.1) CSD Coordinator Job Description-MD

Dumouchel: There are three positions with similar job descriptions and CSD would like one common job description.

Chelen: I think this is a really good idea. It is valuable and there is no financial change.

Woods: I think Tim knows what he is doing.

CHELEN/WOODS MOVED that the Executive Committee approve the revised CSD job description.

5/0/0 CARRIED

8.2) Contingency Final Request:Safewalk- JL

Chelen left the room.

Le: This is for Safewalk, they are looking for funding for police information checks for volunteers.

LE/KUSMU MOVED that the Executive Committee approve a contingency fund allocation not to exceed $1100 for the purpose of Safewalk police information checks.

4/0/0 CARRIED

8.3) Contingency Final Request: Sustain SU- JL

Le: Sustain SU is looking for funding to cater monthly Sustain Exchanges for thirty to fifty people.

Dumouchel: I would like you to inquire more about this so we can understand it more.

Lau: They have a good forum for discussion. They have round tables and talk.

Kusmu: I am cool with this.

Le: I will follow up.

8.4) Students on Budget-PK

Williams: In December the SU put in a number of foipp requests about Lister. Some documents we got back faster. They are saying I can go in and look at the documents or we can pay a bit extra for a print out.

Woods: We need those documents

Dumouchel: We should go through legal instead of doing a PA.
Kusmu: Everyone good with that?

Executive Committee: Yes.

8.5) Students on a Budget-PK

Williams went over the Students on a Budget website.

Williams: Every time we would like to update the website the only person that can do that is Craig. We are taking up marketing resources.

Kusmu: Can we rectify the concern with updating?

Dumouchel: There is about six hours of work that needs to be done. When do you need this by?

Williams: ASAP.

Dumouchel: Is this in your budget?

Williams: Yes.

Dumouchel: What is the current address?

Williams: studentsonbudget.ca

Kusmu: Justin, bring back to Exec what you decide.

9. DISCUSSION PERIOD:

9.1) International Students Budget Town Hall

The Executive Committee discussed International Students Budget Town Hall.

9.2) Annual Report-DC

The Executive Committee discussed the Annual Report.

9.3) Joint Associations Letter-AW

Woods: We met yesterday to write a joint letter about our qualms with the University.

The executive Committee briefly discussed the letter.

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: LE/KUSMU MOVED THAT the Executive Committee adjourned at 11:56 AM.

5/0/0 CARRIED