EXECUTIVE COMMITTEE
September 10th, 2013
5:00 PM

ATTENDANCE: Petros Kusmu President
Dustin Chelen Vice President (Academic)
Adam Woods Vice President (External)
Josh Le Vice President (Operations and Finance)
Justin Williams Director of Research and Political Affairs

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 5:06 PM.

2. APPROVAL OF AGENDA: KUSMU/LE MOVED THAT the Executive Committee approve the Agenda.

   4/0/0 CARRIED

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

   0/0/0 CARRIED

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: n/a

6. STUDENTS’ COUNCIL: n/a

7. OLD BUSINESS:

   7.1) Advocacy Job Posting-PK (The team discussed in length on the merits of the job posting and ways to possibly expand its scope.)

8. NEW BUSINESS:

9. DISCUSSION PERIOD:

   9.1) Ignite Student Engagement-PK (Did not discuss)

   9.2) U-Pass Failure to Provide Proof of Payment Public Statement-WL (Did not discuss)
9.3) Council on Student Affairs-WL
(Did not discuss)

9.4) Exec Hangout-DC
(Did not discuss)

9.5) CAUS Executive Calgary Meeting-AW
(Did not discuss)

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/CHELEN MOVED THAT the Executive Committee adjourned at 6:09 PM.

4/0/0 CARRIED