EXECUTIVE COMMITTEE
September 12, 2013
11:00 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)
- Nicole Buchholz   Administrative Assistant (Council)

REGRETS:
- Zdena Fiala   Administrative Assistant (Exec)
- Marc Dumouchel   General Manager

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 11:11AM.

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

    5/0/0 CARRIED

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

    5/0/0 CARRIED

4. ANNOUNCEMENTS: Kusmu: Sleep over at my place.

5. ACTION ITEMS: n/a


7. OLD BUSINESS:

    7.1) Contingency Final Request: Sustain SU

        Le: I think Marc followed up about that

        Kusmu: We will defer this.

        Justin William enters the room

    7.2) Advocacy Job Posting

        Kusmu: We had this discussion last week.
Woods: This is to see if this job should be more advocacy or should we link it to other departments

Kusmu: I see this in the short and medium term. We can do it on a year-to-year term; there is no harm in experimenting.

Williams: One thing I will note this is that this component is just one piece of what this job is meant to do.

Le: The thing is for me where is the money coming from?

The committee moved in camera

The committee moved ex camera

KUSMU/WOODS MOVES that the Executive Committee approve the Advocacy Outreach and Campaigns Officer (AOCO) job description for 8 months and with pay that is comparable to the EPIO/UPIO student positions.

5/0/0 CARRIED

8. NEW BUSINESS:

9. DISCUSSION PERIOD:

9.1) Ignite Student Engagement

Kusmu: Ignite is 2 phases. The first was the conference last year and this year is phase 2. We are working with the GSA and right now its looking pretty good. The other part of it is a survey. This year we are looking at 3 surveys, which is not good, you don’t want survey fatigue.

Williams: For the SU survey we will actually do it in March. March is a good time for my team to get work done.

Le: What is the goal of the Ignite survey?

Kusmu: It’s to survey students on the things discussed at the conference.

Williams: My recommendation right now is to prioritize the SU advocacy survey.

Kusmu: I agree.

9.2) U-Pass Failure to Provide Proof of Payment Public Statement

Lau: Scott had an interview with the Gateway. With the Cities response we should make a response back.

Woods: I agree we should have a stance on this. I think a general statement will look better.
Williams: We should talk to the other U-Pass schools. I recommend we also plan a question in the mayoral candidates forum.

Kusmu: I think we should also buy LRT Ads.

Lau: COSA meeting is coming up. Is there any issues anyone wants me to bring up?

Kusmu: What about the alcohol policy?

Lau: They will be doing a presentation to council.

Kusmu: The only thing I can think of is the budget conversations, maybe do some intel gathering.

Chelen: I think it would be wise to open up the discussion on the student groups policies. Talking about the student leadership program and maybe bring up mental health programs.

Kusmu: I posted this on basecamp, is everyone ok for the 21st? We can practice our ultimate Frisbee.

All execs agree

Woods: You are all coming to Calgary.

Kusmu: Woods will leave early and we will leave in the evening.

Williams: Adam and I will go down with Bev

Kusmu: The original deadline was October 31st but we are looking to extend it. Working with Frank and Norma has been excellent. We will be developing a consultation handbook. Justin myself and Lau will be going.

Simon Yackulic enters and gives briefs of different media statements.

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/CHOLEN MOVED THAT the Executive Committee adjourned at 12:36 PM.

5/0/0 CARRIED