MINUTES

EXECUTIVE COMMITTEE
September 17, 2013
10:00 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 10:14.

2. APPROVAL OF AGENDA: WOODS/CHELEN 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: This weekend is the sleep over.

   Chelen: Dinner with the Educational Students Association this Friday.

5. ACTION ITEMS: n/a

6. STUDENTS’ COUNCIL: Lau: To follow up on Dustins basecamp I had a discussion with Jameela and she will do a presentation to Council.

   Kusmu: Had a nice chat with Cory and he recommended going through CAC for Council engagement. He also was a bit confused about the Council video.

   Chelen: We have a budget presentation on October 8th, last year we had Council prep questions.

   Lau: I would like to invite the international students to that meeting.

7. OLD BUSINESS:
7.1) Annual Report

Chelen: We approved a projects allocation of $250 to create a 106 page annual report. The price of the cost of materials was higher than they expected so I was hoping to up the allocation. I’d like to propose to increase the allocation to $550; I think it would worthwhile spending the money on this.

All execs agree

Kusmu: I would like to see it increased to $600 just to have a couple extra copies.

CHELEN/KUSMU MOVE THAT the Executive Committee approve an additional allocation of $350 for the purpose of printing an annual report.

5/0/0 CARRIED

8. NEW BUSINESS:

9. DISCUSSION PERIOD:

9.1) International Students Tuition

Lau: The international students met after the town hall and wanted to act as soon as possible. They wanted to know what kind of support we can provide, they need help booking tables because they are not a student group. They want to sign a petition and write a proposal of what they want. I can find some money in my budget to help with the printing. They are building a campaign and group to make a documentary about international students that would be launched during international week. I am going to bring this up at COSA.

Woods: Are they marching?

Lau: It is building up to that. The first thing for them is taking the lead on the tuition issue.

Kusmu: We want to provide information to international students.

Williams: The only thing I would recommend would be to write an email to Phyllie asking for information. It would make sense to follow up with them.

Chelen: I will help with the ISA in whatever way I can

9.2) SU Advisory Council

Chelen: Scott mentioned the Faculty of Law has an advisory council and I want to throw the idea in the air about making an SU advisory council. As execs it would be helpful to get advice from previous execs.

Kusmu: Glad you brought this up, Scott brought it up with me as well. It
would be nice to have a Students’ Council alumni chapter. I would love for SU councillors and execs to be able to connect with past councillors and execs.

9.3) Students on Budget

Dustin: Any recommendations on what we should do with Students on Budget?

Williams: I am going to change it so it also geared towards international students.

Kusmu: We have a tremendous amount of resources. I can see this being part of what we can do for Students.

Woods: We need to have a wider conversation with campus they don’t see things the way we do. If you ask the common student why we do what we do they wouldn’t know.

Ksumu: I think a lot of students are confused about what our stance is.

Williams: I think we need to do things outside of the website to get the average student involved.

Chelen: I agree the most with Justin. I’ll be frank and say I’m frustrated. I think it would be worthwhile approaching the wanderer. I’m really interested in a section for each faculty for international students to place their thought.

Woods: I think we need to explain to students why we take the stance we are taking.

Williams: Based on this discussion today and the budget presentation to make things go faster with CJSR, The Gateway and the wanderer we should see if we can expand this to facebook and twitter so that it becomes an information champagne.

9.4) SU Newsletter

Lau: With the newsletter I want to have a solid idea of how to present it. I want to present it like a letter.

Williams: That’s initially how it is presented.

Le: I think a newsletter is easier to read.

Lau: I just wanted to make sure we were all on the same page.

Williams: If there is any specific things you want to add let me know as soon as possible.
9.5) External Events: Woods: Brief updates Danielle Smith and Brain Mason is happening tomorrow at 7:00, I am meeting with them in RATT before. I am still looking for people for the municipal election so everyone please share on social media, the training for that is on the 12th.

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: CHELEN/LE MOVED THAT the Executive Committee adjourned at 11:35AM.

5/0/0 CARRIED