EXECUTIVE COMMITTEE
September 18th, 2013
3:11 pm

ATTENDANCE: Petros Kusmu President
Josh Le Vice President (Operations & Finance)
William Lau Vice President (Student Life)
Dustin Chelen Vice President (Academic)
Adam Woods Vice President (External)
Nicole Buchholz Administrative Assistant-Council

REGrets:
ABSENT:

1. CALL TO ORDER: The meeting was called to order by KUSUM at 3:00pm.

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES: No Minutes to approve

4. ANNOUNCEMENTS:

5. ACTION ITEMS:

6. STUDENTS’ COUNCIL:

7. OLD BUSINESS:

8. NEW BUSINESS:

8.1) CONTINGENCY ALLOCATION REQUEST FOR FA ELECTIONS

Chelen: CAC didn’t appoint a CRO on time. Elections were on the 4th and the 5th of October and Wayne got info from Rebecca and I and he has pushed the elections back to the 24th and the 25th. These are usually timed in accordance to the SU elections but what FAs would like to do is move theirs to the 26th and 27th of September so they don’t have to do elections half way through the school year. I want to approve these funds so FAs know when to hold their elections. They need a $1500 start up cost, 200-400 for NUA, 200 for ESS so I would recommend to approve $2470.

Kusmu: Even if ESS isn’t sure if they will be holding and election its better to have that $200 budgeted so we don’t have to hold another emergency meeting. There is a part of me that wants to add even another 400 just incase another FA decides to run an election.
CHELEN/KUSMU MOVED THAT the Executive Committee approve a contingency fund allocation not to exceed $2860 for the purpose of elections support for faculty associations and the Dentistry Students Association.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

10. REPORTS:

10.1) President

10.2) VP Academic

10.3) VP External

10.4) VP Operations & Finance

10.5) VP Student Life

10.6) General Manager

11. CLOSED SESSION:

12. ADJOURNMENT: CHELEN/KUSMU MOVED TO ADJOURN AT 3:25PM.

5/0/0 CARRIED