EXECUTIVE COMMITTEE
September 23rd, 2013
2:08 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:

Zdena Fiala  Administrative Assistant-Executive
Marc Dumouchel  General Manager

1. CALL TO ORDER: The meeting was called to order by KUSUM at 3:13pm.

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: Lau: Terry Fox fun on Wednesday.

Woods: Run for the cure on October 2nd.

5. ACTION ITEMS:

6. STUDENTS’ COUNCIL: Kusmu: It’s going to be a long meeting.

Chelen: Justin is preparing a presentation for us for tomorrow.

7. OLD BUSINESS:

8. NEW BUSINESS:

9. DISCUSSION PERIOD:

9.1) GENDER INCLUSIVE WASHROOMS Kusmu: Had a good catch up with Melanie and three things were brought up. The Gateway isn’t happy about the gender inclusive washrooms on the third floor so Melanie thinks the Students’ Union should facilitate a conversation
between Chaplins and the Gateway.

Le: I will talk with Ryan to see what the update is on that; I have a meeting with him later today.

Kusmu: The other part was just following up on the other gender inclusive bathrooms that they want in SUB. They will talk with student group leaders and do a petition campus wide. The other is reaching out to businesses and student groups. The other thing was having a focus group.

Chelen: I would get Melanie to contact Dan to do a simple survey.

Le: I would say an online survey. I would be interested in what the average student thinks.

Chelen: You can ask them to do a random survey of 400 students but not by last name it needs to be completely random.

Kusmu: The advice I am giving her is to approach Council since they will be the one approving it. What are your thoughts on transforming the washrooms signage near The Daily Grind?

Chelen: The privacy thing is an issue you need to extend the stalls all the way down. Cost is an issue also. I will email Melanie on who she thinks should be on the hook for paying for these washrooms.

9.2) MENS RIGHTS
EDMONTON STANCE

Kusmu: Melanie is wondering if we are ok with making a response to it and I told her to make a pitch to Simon. The GSA has made a statement but I thought our stance was clear from what Dustin and I posted on our Twitter.

Woods: I think it’s a little late to make a response and doing something now might just make them come back and re poster.

Williams: I generally agree with Adam. Giving them more news is in no ones best interest. Could I make a recommendation that we put it in the campaign in the LRTs. Really this is a public relations campaign the university might be doing the right thing by just ignoring them.

9.3) TOM MULCAIR ON
CAMPUS

Woods: They wanted to call it “A progressive vision for Canada” but I told them they would have to call it “Tom Mulcair vision for Canada”. They want to split the Gateway costs with us; do we want to do that?

Williams: It’s about trying to get party leaders here.

Lau: What are the costs?

Williams: I would have to go back and check the lists.
Kusmu: My understanding is that Adam wants to bring other party leaders on campus so it would be “The SU presenting”.

Woods: We are being affiliated but we are not saying this is our stance. I will tell them no to the Gateway ads.

Williams: I would send something out to all the other parties letting them know they are able to come talk to campus.

Woods: I would let them know their advertising need to be neutral. They want us to book the space and make sure students are there.

Chelen: I would encourage you to contact the other parties before anything is set up.

Kusmu: I agree with Dustin

Le: You just have to give me time and let me know about the funding.

Woods: I am just waiting for a quote.

Le: Can you put it under the advocacy budget?

Woods: We could maybe do that. I will let her know we will not help out with the Gateway ads.

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 3:06. 5/0/0 CARRIED