EXECUTIVE COMMITTEE
October 24, 2013
10:30 AM

ATTENDANCE:
Petros Kusmu  President
Dustin Chelen  Vice President (Academic)
Josh Le  Vice President (Operations and Finance)
William Lau  Vice President (student Life)
Zdena Fiala  Administrative Assistant Executive

REGRETS:
Marc Dumouchel  General Manager
Adam Woods  Vice President (External)

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 11:20 AM.

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

   4/0/0 CARRIED

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

   4/0/0 CARRIED

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: n/a

6. STUDENTS’ COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

   8.1) VPA Conference Request-DC

   Chelen: This is the Canadian Skills & PSE Conference. The total for this conference is $3425, it is a bit over budget but Carl Anaheim suggests that we will not be paying the full registration fees. He recommended that we take part in this project. Brent from the GSA is attending as well. I feel that it is worthwhile for Surma and I to attend.

   Le: Are you planning to go to any other conferences?

   Chelen: No.
8.2) Exec Goals Document  
Kusmu: Should we still do this?

Lau: No, we are writing updated ones in a month or are you talking about a summary document?

Kusmu: Yes it will be about the SU and goals document.

KUSMU/CHELEN MOVE THAT THE EXECUTIVE COMMITTEE approve a project allocations request not to exceed $180 for the purpose of printing 50 copies of the SU’s Executive Goals Summary document.

4/0/0 CARRIED

9. DISCUSSION PERIOD:  n/a

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/LE MOVED THAT the Executive Committee adjourned at 11:45 AM.

4/0/0 CARRIED