EXECUTIVE COMMITTEE
December 3, 2013
10:00 am

ATTENDANCE:

Petros Kusmu  President
Josh Le  Vice President (Operations and Finance)
Dustin Chelen  Vice President (Academic)
Adam Woods  Vice President (External)
Marc Dumouchel  General Manager
Zdena Fiala  Administrative Assistant Executive

REGrets:

ABSENT:

William Lau  Vice President (Student Life)

1. CALL TO ORDER:

The meeting was called to order by Kusmu at 10:17 AM.

2. APPROVAL OF AGENDA:

KUSMU/CHELEN MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES:

KUSMU/LE MOVED THAT the Executive Committee approve the Minutes.

3/0/1 CARRIED

4. ANNOUNCEMENTS:

Kusmu: Exec retreat is tomorrow so we will be out of the office.

5. ACTION ITEMS:

Reviewed.

6. STUDENTS’ COUNCIL:

Kusmu: There will be three Council presentations tonight.

Chelen: Petros can you look over the presentation I sent you.

Woods: There are also a couple of motions on the agenda.

7. OLD BUSINESS:

n/a

8. NEW BUSINESS:

8.1) ERC Survey-DC

Chelen: The Elections Review Committee wants to review the student perspective on the SU and Council Elections. I am looking for approval for $300 for Daily Grind coffee prizes for completing the surveys.

Woods: Or the prizes can be from any SU business.

Kusmu: This sounds like it is being planned on the fly. I would like to know
what the PA is going towards.

Chelen: I can ask them for a full budget and then we can approve the survey prizes.

Woods: I am okay if we wait to approve this.

Chelen gave a break down of the project allocation.

Kusmu: I think it is too premature to give money now. I think we should ask for something concrete.

Dumouchel: Send them to come and talk to me.

CHELEN/WOODS MOVED THAT the Executive Committee table the ERC Survey until the next meeting.

3/1/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Executive “Late Jar”-PK

Kusmu: We are slipping with timeliness of the Exec meetings. I was thinking the first time you are late you put a dollar in the pot and then it doubles each time you are late after that. Zdena will keep track and decide if the lateness will be excused.

9.2) December Newsletter-PK

Kusmu: When do we want to send this out?

Chelen: Before next Friday, we should attach the holiday card to it as well.

Simon Yackulic entered.

Kusmu: We should try to get it out before the BOG meeting.

Yackulic: Can you send me your content by Thursday at 12:00 pm?

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 11:36 AM.

4/0/0 CARRIED