EXECUTIVE COMMITTEE
December 5, 2013
2:00 pm

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

REGRETS:

ABSENT:
- Zdena Fiala  
  Administrative Assistant Executive

1. CALL TO ORDER:
The meeting was called to order by Kusmu at 2:05pm.

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

5/0/0 CARRIED

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

4/0/1 CARRIED

4. ANNOUNCEMENTS:
- Chelen: I will be gone Tuesday and Wednesday.
- Woods: Taking off part of Monday December 16th.
- Dumouchel: Great retreat yesterday. Margriet also raised a point about you guys leaving through the back door because reception doesn’t know where you are when you leave through it.
- Lau: I leave Saturday morning.

5. ACTION ITEMS:
- Reviewed.

6. STUDENTS’ COUNCIL:
- Kusmu: Council next week.

7. OLD BUSINESS:

7.1) ERC Survey-DC
- Chelen: They are still working on a timeline I think we should table this motion for later.
WOODS/KUSMU MOVE TO table item 7.1 until ERC makes a formal request.

5/0/0 CARRIED

8. NEW BUSINESS:

8.1) Valentine’s PA

Lau: Hasn’t been any changes. I sent a message off to Robin and Frank and they think it’s a good idea.

LAU/WOODS MOVED TO table item 8.1 until January 19th.

5/0/0 CARRIED

8.2) Digital Media Development Assistant

Dumouchel: we currently have someone that is helping Craig with the coding for SUTV but Craig needs more help. I can fund this out of my budget.

Kusmu: Why $18?

Dumouchel: That’s what Nigel set.

Chelen: Is it a permanent job?

Dumouchel: It’s set up as part time; no it’s not permanent.

KUSMU/LAU MOVED THAT the Executive Committee approve the Digital Media Development Assistant job description.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Governance Report

Chelen: I am going to shop my governance report around. Any suggestions on who should see it?

Woods: I would say anyone on GFC.

Dumouchel: Maybe Frank.

Kusmu: Doug likes to hear a lot of initiatives but I would like to be there when you see him. If we this of anyone else when is the latest we can email you?

Chelen: Tomorrow morning.

Kusmu: I would also say talk to
9.2) International Love

Lau: Its and advocacy crossover with programming. One thing we have been pushing towards is international and domestic interaction.

Chelen: I am with Petros I think the dating services is ridiculous. Why don’t we coordinate and international student mentorship program. I think there is so much opportunity for revenue and to help international students.

Woods: I think this is a larger issue and I appreciate your efforts William but maybe you can come up with some type of proposal.

Lau: I have never seen success with campus wide mentorship programs, only in the smaller faculty ones.

9.3) Vender fair

We still have to talk to Margriet but the idea would be to set up certain vendors during the year like the farmers market, we could do one for Easter one for Christmas. UBC does it and it might be a good idea to experiment with.

Chelen: It would be a good idea for Grad. We should have a constant evaluation like we did with the farmers market the first year.

Dumouchel: If we are successful it would generate a lot of traffic. We just have to figure out whom to give it to.

Kusmu: What are you thoughts on Arlo?

Dumouchel: We would also have to include Kim because its table bookings.

9.4) Diversity Centre Pilot Project

Kusmu: Talked about this yesterday we just need a formal motion from Marc.

Dumouchel: Everyone agrees it’s a worthwhile thing to do.

9.4 Tabled until the January meeting.

10. REPORTS:

10.1) President

- One on one with board members, fall reading week, working on the newsletter, meetings, Ignite report complete, doing better with emails.

10.2) VP Academic

- Job shadowing, SU awards, governance meetings, GFC, governance report, international marketing.

10.3) VP External

- paperwork, CAUS, going to Lethbridge, Senate planary.

10.4) VP Operations &

- DFU taskforce, communications.
Finance

10.5) VP Student Life
- Emails, letter writing.

10.6) General Manager
- Not much happening this week.

11. CLOSED SESSION:

12. ADJOURNMENT: KUSMU/LE MOVED THAT the Executive Committee adjourned at 3:45 AM.

4/0/0 CARRIED