MINUTES

EXECUTIVE COMMITTEE
December 20, 2013
11:00 am

ATTENDANCE: Petros Kusmu  President
Dustin Chelen  Vice President (Academic)
Josh Le  Vice President (Operations and Finance)
Adam Woods  Vice President (External)
Marc Dumouchel  General Manager
Kim Stang  Administrative Assistant

REGRETS: William Lau  Vice President (Student Life)
Zdena Fiala  Administrative Assistant Executive

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 11:10 am.

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

4/0/0 CARRIED

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

4/0/0 CARRIED

4. ANNOUNCEMENTS: Kusmu: The office will be closed on Friday, December 20 at 5:00 pm and will reopen on Thursday, January 2 at 8:00 am.

5. ACTION ITEMS: n/a

6. STUDENTS’ COUNCIL: Chelen: Said deadline for plebiscite to CRO is February 1st.
Dumouchel: Deadline for submissions would be January 3rd.

Le: Plebiscite to be approved February 4th. Discount cards to be given out in January

7. OLD BUSINESS: Chelen: Everything is posted on Basecamp. Petros and I met with Indira. Indira asked us to write a discussion document. I would like to have it drafted up by January 8th. I know we will be meeting tight deadlines.

8. NEW BUSINESS:

8.1) TRC-DC Chelen: Aboriginal Students Association approved him regarding TRC coming to U of A. Cost to SU is $500. This is a one time event. A budget
needs to be submitted to the SU. Potential money saved on event will go to Bursary for survivors of the residential school.

CHELEN/KUSMU MOVED THAT the Executive Committee move item to next meeting.

**4/0/0 CARRIED**

9. DISCUSSION PERIOD:

9.1) NASA Campaign-DC

Chelen: NASA has asked SU to partner up with them. NASA is sending 1,300 postcards but wanted to send 10,000 to restore funding to Post-Secondary Education. We will touch base with Williams when he returns in the new year.

9.2) ARFAC Plebiscite-AW

Extra funding currently comes from facility to keep costs down. $2.6 million deficit. Initially wanted to charge $65/student. Now down to $30. Free entrance to games, reduce rent currently charge for Van Vliet. What if students say no?

Adam: SU needs referendum to pass. We need to work with them. Valuable if it passes. Collaboration. Council needs to decide.

Chelen: Support process (Executive). Not to push but to pass. User fees instead of mandatory fees.

Kusmu: Endorses process.

Dumouchel: Go and advocate and if you loose, not a bad thing. Makes SU look good. Anticipating at 55/45 split on votes in favour of.

Le: What if students say no? Do we still offer free entrance?

Kusmu: If it fails – not good.

9.3) Leadership College-DC

Dumouchel: Reach out to GSA. Needs to start with an outline and plan. Jane to facilitate. Community wide discussion.

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/WOODS MOVED THAT the Executive Committee adjourned at 12:15 PM.

4/0/0 CARRIED