MINUTES

EXECUTIVE COMMITTEE
January 8, 2014
3:00 pm

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

REGRETS: Absent:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 3:23 pm.

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

      5/0/0 CARRIED

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

      5/0/0 CARRIED

4. ANNOUNCEMENTS: Dumouchel: Your goals updates need to be sent to Simon by tomorrow.

   Woods: Petros and I will be in Lethbridge on January 31st and February 1st.

   Kusmu: There are seventy nine working days left for us.

5. ACTION ITEMS: n/a

6. STUDENTS’ COUNCIL: n/a

7. OLD BUSINESS:

8. NEW BUSINESS:

   8.1) GSA/SU Paw Agreement-MD

   Dumouchel: The GSA would like this done up by a lawyer. Ours is writing this up and then theirs will double check it.

   Dumouchel went over the details of the agreement.

   8.2) International Student

   Chelen: I am looking for approval of the job description and an honorarium
Chelen went over the concept of a researcher.

Dumouchel: First, I think this overlaps with CSD, have you asked how that interfaces with this? Second, these aren’t our members.

Chelen explained the mentorship program.

Dumouchel: Whom will they report to?

Chelen: I don’t know yet.

Kusmu: This sounds like something Advocacy could do.

Chelen: They will be building a proposal as appose to researching.

Kusmu: Why is the date April 30th?

Chelen: That was Jane’s idea it can be amended.

Dumouchel: I recommend that we pass the job description to move forward.

Lau: Thank you for doing this.

CHELEN/LAU MOVED THAT the Executive Committee approve the International Student Mentorship Program developer job description.

5/0/0 CARRIED

Le: To fulfill the rest of the requirements the Wall of Gold is now off the table. They would like to have the rest of the money allocated to SUBStage.

Kusmu: I think it is safe to assume everyone will be okay it the SUTV and SUBStage costs.

LE/CHELEN MOVED THAT the Executive Committee approve a projects allocation not to exceed $600.00 to cover selected marketing costs for Pride Week (SUTV, SUBStage, and banner production).

5/0/0 CARRIED

Le: I am thinking the best way o communicate with students is through the FA’s and CoFA. I would like to do some kind of visioning document.

Chelen: I am interested in talking about that and I will let them know we are open to meeting with them.

Dumouchel: If we succeed in getting the Registrar’s email list we can send an email to all the FA’s.
9. **DISCUSSION PERIOD:**

| 9.1) SRP/WUSC Open House Alumni Room-JL | Le: They would like to rent the Alumni Room out on Tuesday during the day but it is against policy. |

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 4:05 PM.

5/0/0 CARRIED