MINUTES
EXECUTIVE COMMITTEE
January 15, 2014
9:30 am

ATTENDANCE:
Petros Kusmu  President
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 9:36 am.

2. APPROVAL OF AGENDA: KUSMU/LAU 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.

   4/0/0 CARRIED


Dumouchel: Executive Retreat is on Monday at my house. It will start at 8:30 am.

Le: I will have to leave early for a Gateway Board meeting. Around 4:00 or 5:00 pm.

Lau: I will have my goals document in later today.

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS’ COUNCIL: Kusmu: We are having a few presentations at the next meeting. Engagement task force, goals document, and an Athletics recreation fee by Ian Reade.

7. OLD BUSINESS:

   7.1) ASSC Sponsorship-DC  Kusmu: They have sent in the budget for their event.
Dumouchel: They would like the theatre costs covered.

Kusmu: Dustin seemed in favor of this and I am comfortable with it.

Lau: I think it would be a kind gesture to add in the catering from L’Express.

Kusmu: All money saved goes to an endowment for Aboriginal students.

WOODS/KUSMU MOVED TO approve a Project Allocation of $1400 for the ASSC screening of Gently Whispering the Circle, in support of the Truth and Reconciliation Committee, for venue and catering costs.

4/0/0 CARRIED

Le: $500 and timing issues have led to us not being on the poster but we will get recognition online and in other publications.

8. NEW BUSINESS:

8.1) Project Allocation for Mandatory Non-Instructional Fee’s Campaign

The Executive Committee discussed the Project Allocation for Mandatory Non-Instructional Fee’s Campaign.

WOODS/LE MOVED TO approve a Project Allocation not to exceed $1100 in support of the Mandatory Non-Instructional Fees campaign.

4/0/0 CARRIED

Le: The Nursing students have asked that we pay their membership fees. It is $10 per full time student. The documents have just been submitted to the Audit Committee. They have asked that we help them pay this off.

Le went over the loan agreement.

LE/KUSMU MOVED TO approve a loan of $16000 to the NUA, to be repaid from FAMF revenue.

4/0/0 CARRIED

Lau: The campus musical needs $1800 for rights and music to the play.

Lau went over the expense costs.

Lau: I will bring his back after registering the Campus Musical as a student group and ask for a repayment plan.

9. DISCUSSION PERIOD:

Kusmu: Natalia emailed us asking for a deadline. She does her power point presentations off the newsletter for Councillors to give class talks. I think we should aim for the beginning of the month. Since there is n legislature for this and this is the first year we have done this and it’s a test drive, I think the
beginning of the month is fair.

9.2) GBPLF Update-JL
Le: We are almost done. The changes have been made to the standing orders in GAC.
Le went over the GBPLF Amendments to the GAC standing order.

9.3) ARF Plebiscite Question-PK
Kusmu went over the ARF Plebiscite question.
Dumouchel: I think we should review the question so that it’s fair.

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 11:00 AM.

4/0/0 CARRIED