

## EXECUTIVE COMMITTEE

2010-2011 #1

May 10, 2012

2:00 pm

ATTENDANCE:

Colten Yamagishi	<i>President</i>
Dustin Chelen	<i>Vice President (Academic)</i>
Petros Kusmu	<i>Vice President (External)</i>
Andy Cheema	<i>Vice President (Operations &amp; Finance)</i>
Saadiq Sumar	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS: n/a

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 2:10 pm.

2. APPROVAL OF AGENDA: **5/0/0 CARRIED**

3. APPROVAL OF MINUTES: n/a

4. ANNOUNCEMENTS: Yamagishi: Justin, Petros and I will be gone to CAUS we will be back early next Tuesday.

Dumouchel: Jane will be gone for part of next week.

Dustin: I will be out of the office next Wednesday.

5. ACTION ITEMS: n/a

6. STUDENTS' COUNCIL: Cheema: The next Students' Council meeting will be on Tuesday, May 15. Marc and I will be presenting on the SUB renovations.

Sumar: I will be moving two amendments to standing orders. One will be about the dress code and the other is about the timeline for adding meetings.

Yamagishi: we are still trying to plan the Council retreat. There is limited availability in June.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

- a) Contingency Allocation: Grease Traps
- Cheema: The City of Edmonton inspected our waste water in four of the food operations and we need to install grease traps. The cost will be \$4500.00. We would use money from the contingency allocation. Contingency Allocation is defined in Bylaw 3000 and is used for unbudgeted

expenses that occur. I propose we take the \$4500.00 from the contingency allocation.

Yamagishi: I think it is funny that the company is called Suck You.

Chelen: How much money do we have in contingency?

Cheema: Approximately \$30,000. In the past we have used the contingency allocation for things such as a broken window up at RATT and the Safewalk radios we needed when they changed the frequency unexpectedly.

Sumar: Is there going to be a cost to maintain them?

Cheema: No.

CHEEMA/CHELEN MOVED THAT the Executive Committee approve a contingency reserve expense not to exceed \$4500.00 for the purpose of purchasing and installing four grease traps.

**5/0/0 CARRIED**

b) PSC Panic Button-Casino  
Funding

Dumouchel: The Peer Support Center has sent us a request for panic buttons. They need the panic buttons to contact Campus Security in case they have trouble with someone that comes into their office. The Dean of Students' office will be splitting the cost with us. It has been pre approved by AGLC. The Casino funding is used for services needs.

Petros: Has the Peer Support Centre had any incidents?

Dumouchel: They have had incidents when staff has been uncomfortable. There is a history of people who come in that are agitated and in a negative emotional state.

SUMAR/CHEEMA MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$700.00 for the purpose of the Peer Support Centre purchasing three wireless panic buttons and one key pad.

**5/0/0 CARRIED**

c) Conference Request-  
AMICCUS-C

Dumouchel: This is a conference that I attend every year. It is useful and has decent content. I also need to go to talk to other people about CSHG and talk to colleges about joint sponsorship opportunities.

Sumar: Can you explain who the other people are that you want to talk to from the other schools.

Dumouchel: We have some financial issues that need to be resolved from the Travel Cuts deal.

Sumar: where is the conference?

Dumouchel: Montreal.

Cheema: This is an annual conference that we send Marc to every year.

YAMAGISHI/CHEEMA MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$3000.00 for the General Manager Marc Dumouchel for the purpose of attending the AMICCUS-C Regional Conference from May 28-30 , 2012 in Montreal.

**5/0/0 CARRIED**

9. DISCUSSION PERIOD:

a) Communications

Yamagishi: Last year Jon and Asheton would attend this part of the meeting and we would update them. Communications are for social media or marketing campaigns we would like them to work on.

b) The Friends of the  
University of Alberta-  
Annual General Meeting

Kusmu: I just wanted to get everyone's thought on this.

Yamagishi: we will be at CASA.

Kumsu: Is anyone else going to go?

Cheema: When we receive invitations like this it is up to each of us to individually decide if we would like to attend.

Sumar: It would be a good opportunity to meet people.

Kusmu: It costs \$20.00

Yamagishi: If you were to attend then it then you would use your external money to pay for it.

c) Association of Canada  
College and University  
Ombudspersons

Chelen: I will be attending the meet and greet part of this conference and including a paragraph which I was asked to write.

d) ACIFA Symposium  
Invitation

Kusmu: I think that this is worth attending. It seems interesting. I noticed that Duncan also received the email.

Yamagishi: I recommend that you ask Duncan and get more information about it.

e) Political Policies

Sumar: We discussed which political policies we wanted to cover but no one signed up for General Elections Rally.

Cheema: Are there any other edits we need to make.

Sumar: For Smoke Free Environment Policies, I put my name but I am not passionate about it. Does anyone want to take it?

Cheema: We just need to acknowledge that these policies exist through out the year, they need not define our goals.

Yamagishi: Just because a policy has been delegated to you doesn't mean you will have to do anything with it.

f) Student Care Conference

Sumar: Student Care has invited us to this conference in Montreal. It is completely covered by them. In the past years the President has attending. I am questionable about the benefit but it is a good opportunity to meet people and build relationships with Student Care.

Cheema: The President, Vice President Student Life and Vice president of Operations and Finance have all been invited. Between the three of us we should decide who will go.

Chelen: Could whom ever goes to the conference bring back some details about what they learned?

Yamagishi: After all conferences the attendee has to write a conference report. If you plan to go to this please make a conference request.

## 10. REPORTS:

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|----------------------------|--|
| a) President               | <ul style="list-style-type: none"><li>• Provost Review Committee</li><li>• ECMA Interviews</li><li>• APC</li><li>• BOG Dinner</li></ul>                  |
| b) VP Academic             | <ul style="list-style-type: none"><li>• Provost Review Committee</li><li>• Met with Kyle and Justin</li><li>• Undergraduate Research Symposium</li></ul> |
| c) VP External             | <ul style="list-style-type: none"><li>• CAUS Platform</li></ul>  |
| d) VP Operations & Finance | <ul style="list-style-type: none"><li>• Met with Marc</li><li>• Emails</li><li>• Miscellaneous items</li></ul>   |
| e) VP Student Life         | <ul style="list-style-type: none"><li>• Reading Documents</li><li>• Setting up what I want to do</li></ul>   |
| f) General Manager         | <ul style="list-style-type: none"><li>• Taking care of outstanding things</li><li>• Met with Andy</li></ul>  |

## 11. CLOSED SESSION:

## 12. ADJOURNMENT:

SUMAR/CHEEMA adjourned at 3:05 pm.