

## EXECUTIVE COMMITTEE

2010-2011 #7

June 12, 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>
	Zdena Fiala	<i>Administrative Assistant-Executive</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: YAMAGISHI/KUSMU MOVED THAT the Executive Committee approve the June 4, 2012 minutes as tabled.

**5/0/0 CARRIED**

4. ANNOUNCEMENTS: Yamagishi: Three of us are leaving for a conference in Montreal until Sunday.

Kusmu: I am convocating tomorrow so I will be out of the office.

Chelen: I will be off on Friday.

Dumouchel: So will I.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Sumar: We have a Students' Council meeting tonight. There will be amendments made to a couple of the standing orders. The Policy stuff will be due next week.

Chelen: CAC is trying to find translators for Council.

Yamagishi: I would like to put Dustin forward as the RO Committee nomination. Do you accept?

Chelen: Yes.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) Nomination to SUB  
Renovation Steering  
Committee-AC

Cheema: The SUB Renovation Committee will be meeting tomorrow to provide some strategic over site and advice. We need two members from the Executive Committee to sit on the SUB Renovation Committee. I am already on the Committee.

Chelen: I would like to nominate Saadiq. Do you accept?

8.2) Contingency Allocations:  
Fridges-AC

Sumar: Yes.

Cheema: There are a couple of fridges that need to be replaced in our Food and Beverages area. Dewey's need to replace their walk in one and Juicy needs a new display fridge.

CHEEMA/YAMAGISHI MOVED THAT the Executive Committee approve a contingency allocation not to exceed \$2000.00 for the purpose of repairing fridges.

**5/0/0 CARRIED**

Yamagishi: Why are there so many repairs in Juicy?

Cheema: The stuff we have in there is old.

9. DISCUSSION PERIOD:

9.1) History of the Students'  
Union Project-AC

Yamagishi: Dong Woo Kim, one of the Students' Union Councillors would like to access to materials for his friend who is doing his thesis on the Students' Union.

Dumouchel: You should refer him to Margriet for any information about that.

9.2) Goals Update-CY

Yamagishi: Last year for each of the policies we said what our goals would be for each one. They are not due until June 30 if you have a lot of policies to do just write something brief. We will also be presenting our general goals at the manager retreat on Monday. They are oral reports.

Dumouchel: You will each get ten minutes.

9.3) SFAIC Student Loan Crash  
Course-CY

Yamagishi: Sirina will host a crash course in student loans if we would all like to attend. Should we go ahead with this?

Executive Committee: Yes.

Yamagishi: We will invite advocacy as well.

9.4) Evidence Based Policies-PK

Kusmu: I will be meeting with Navneet and Eric about this. Does anyone have any thoughts?

Sumar: I think this is an appropriate discussion for Policy Committee.

Yamagishi: I am not in favor of this and I think it would take forever to update it and then update it as changes are made.

Kusmu: There are a couple of policies where footnotes already exist.

Sumar: I agree it exists on some of the policies already but I agree with Colten that we do not need footnotes for every policy.

Chelen: I agree that this is a good discussion for the Policy Committee to have.

#### 9.5) Services Proposal-SS

I have sent out the draft for this. Please let me know what you think in writing.

#### 9.6) WOW: Saturday-MD

Dumouchel: I wanted to see if you guys thought we should do a Saturday night concert. Last year the Executive Committee decided against it.

Dumouchel went over the Week of Welcome costs for a possible Saturday night concert event.

Kusmu: Do we market this event to most people on campus?

Sumar: It depends on how many volunteers we have and how good our connections are at Lister.

Cheema explained to the Executive Committee why last year's Executive Committee had reservations with this Week of Welcome event.

Sumar: Do you think more people will attend if we have the concert on Friday night?

Chelen: I think this is too risky. The weather and the bands are a risk and we can not estimate the ticket sales.

Kusmu: I like the idea of moving it to Friday.

#### 9.7) PAW Update-MD

Dumouchel: There is a new construction manager doing new estimates for the PAW Center and we found out that the earlier estimates were off.

Dumouchel Went over the changes to the PAW Center.

Cheema: Have been major design changes that are causing delays?

Dumouchel: We have just found out about the changes and will know more in the future.

#### 9.8) Campus Musical-SS

Sumar: I am considering doing a campus musical, I have a baseline to go off of. I spoke to the person that did the Lister musical and I am going to talk to

Andy about a budget.

Kusmu: When would you like to do this?

Sumar: March.

Yamagishi: Would you do this after elections?

Sumar: Yes and this would be a campus wide event not just an SU event.

9.9) Draft Guidelines for Time  
Off-CY

Yamagishi: I was wondering if anyone has thought about this anymore and how we should use the twenty days in total.

Dumouchel: It seems like each year the Executive Committee has an informal discussion about this.

The Executive Committee discussed the guidelines for time off.

## 10. REPORTS:

- |                                  |       |
|----------------------------------|-------|
| 10.1) President                  | • n/a |
| 10.2) VP Academic                | • n/a |
| 10.3) VP External                | • n/a |
| 10.4) VP Operations &<br>Finance | • n/a |
| 10.5) VP Student Life            | • n/a |
| 10.6) General Manager            | • n/a |

## 11. CLOSED SESSION:

12. ADJOURNMENT: YAMAGISHI/SUMAR adjourned at 4:10 pm.