

EXECUTIVE COMMITTEE

2010-2011 #8

June 19, 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 & 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 2:11 pm.

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

3. APPROVAL OF MINUTES: CHELEN/KUSMU MOVED THAT the Executive Committee approve the June 12, 2012 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Yamagishi: I will be away in Vegas from Saturday until Tuesday night. I will try to Skype into the Students' Council meeting.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Dumouchel: How was the last meeting?

Executive Committee: Good.

Yamagishi: Everyone should be ready to answer questions regarding the security issues on campus.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) DIE Board Chief Tribune Selection Committee:
Executive Appointments-CY
Yamagishi: We need to replace two tribunes for the DIE Board. They would like two Executives.

Chelen nominated himself.

Cheema nominated himself.

8.2) SFAIC Reprints-MD

Dumouchel: This originally came to the Executive Committee last year. With the loan policy changes there are a few mistakes in the current booklets. This has been deferred last year but they now need to be reprinted.

Dumouchel went over the costs for reprinting the SFAIC booklets.

Sumar: It sounds like they need to be reprinted regardless of the costs.

YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve a Casino Allocation not to exceed \$1300.00 for the purpose of printing updated SFAIC Post Secondary Funding booklets.

5/0/0 CARRIED

8.3) CASA Conference
Request-PK

Justin Williams entered the room.

Williams went over the CASA Conference Request costs.

KUSMU/YAMAGISHI MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$5200.00 for the Vice President External Petros Kusmu, President Colten Yamagishi, and Director of Research and Political Affairs Justin Williams for the purpose of attending the Policy and Strategy Conference from July 17-21, 2011 in Sackville, New Brunswick.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Proposed National
University Run Day for
Cancer Research-CY

Yamagishi: I received this email about an event for a Students' run to raise money for cancer research.

Yamagishi read over the email he received regarding the Proposed National University Run Day for Cancer research.

Kusmu: When is it?

Yamagishi: September.

Cheema: This request seems very vague in how they would like the SU to participate. I think we should get some more information.

Fiala to find out more information regarding this event.

9.2) Signage-MD

Dumouchel: In regards to the lower level directional signage for Services they will be paying for the changes out of their budget.

Dumouchel went over the locations and changes to the Infolink booths at CAB, HUB and the main office.

9.3) Exec Retreat-CY

Yamagishi: We need to have an Executive Retreat soon. I went through all of our schedules and July 3rd seemed to work for everyone. Is that alright?

Executive committee: Yes.

9.4) University Relations
Awards-CY

Yamagishi: I spoke with University Relations and they are working on creating three new awards under the Office of the Vice President of University Relations. They are now establishing the committee who will create the criteria for the awards and who will also serve as the selection committee for the inaugural awards. They would like us to nominate someone.

Chelen: I think we should nominate a student at large or Councillor that we see fit.

Chelen: I think it should be a student. Let me see if I can find someone fitting for the position.

9.5) WOW: Saturday Night-MD

Dumouchel: I would like to confirm that we would like to pursue a Saturday night concert event for WOW.

Sumar: I think that if we go from having a band to nothing it would be a big change. We can try to build a new following with a small and intimate show in Dinwoodie.

The Executive Committee discussed the possibility of having a Saturday night concert event for WOW.

Dumouchel: Saadiq, Andy and I will discuss this further as it may be a budgetary concern.

10. REPORTS:

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| 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/CHELEN adjourned at 3:20 pm.