

## EXECUTIVE COMMITTEE

2010-2011 #9

June 21, 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 2:09 pm.

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

3. APPROVAL OF MINUTES: SUMAR/KUSMU MOVED THAT the Executive Committee approve the June 19, 2012 minutes as tabled.

**5/0/0 CARRIED**

4. ANNOUNCEMENTS: Sumar: there is an Orientation BBQ at Hawrelak Park tonight at 6:00 pm.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Chelen: Reports are due today.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) Infolink Signage-MD

Dumouchel: We would like to update the Infolink booths so that they all look similar and reflect the same new design and branding.

Dumouchel went over the Infolink signage quotes for the CAB, HUB and main office locations.

Dumouchel: It is important operationally for us to complete the rebranding process.

Yamagishi: The cost reductions you showed us are great. I find value in what you are proposing.

Cheema: This motion will represent the end piece of refreshing the final look of Infolink.

YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$3400.00 for the purpose of refurbishing the Infolink booths.

**5/0/0 CARRIED**

8.2) Meeting Room Furniture-  
MD

Cheema: I have brought this up before. We need a motion for the chairs that have already been purchased for the lower level meeting room.

CHEEMA/YAMAGISHI MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$4000.00 for the purpose of purchasing furniture for the lower level meeting room.

**5/0/0 CARRIED**

9. DISCUSSION PERIOD:

9.1) Red Flag-CY

Yamagishi: I attended a meeting with a group called Red Flag from Australia. They are looking for our support. What they do is attend parties and give out water, freezies and donuts, basically an alternative option to drinking. They support students and make sure they are safe and having fun. They are a non profit organization and are funded through business groups and donations. Chaplain's is promoting them.

Dumouchel: I don't have a problem with it. Are they looking for a formal endorsement?

Yamagishi: it doesn't seem like it.

Kusmu: I think we should be conscious of the materials they give out at our events.

Dumouchel: We will need to watch branding.

Sumar: I think it would be a good idea to see how it goes with other schools in Canada first.

Yamagishi: I am not bringing this here today because we need to make a choice. Chaplain's would be bringing them on.

Dumouchel: I think we need some more information. We need to find out exactly who funds it and what they get from it. We should know how it works. It seems slick.

Cheema: I am extremely weary of this.

Sumar: We need some more information even if we do not need to make a decision on this.

Kusmu: I think that we should have a meeting with them.

Cheema; It doesn't seem like we are getting all of the information.

#### 9.2) Charging Stations-AC

Cheema: Charging stations are a place for students to charge their phones on campus here in SUB. There are kiosks that can charge the phones and I think it would be a good idea for us to pursue this. If you guys agree then I will look in to this further.

Sumar: Do you have any idea where they would be located and are the people suppose to wait or just drop off their phone?

Cheema: They would be self serve. We can look into integrating them into our services later.

Dumouchel: There are a few different options for them. We can lock them up, exchange one cards for a charger or they can sit at the kiosk and wait.

Sumar: I am worried about security issues and theft.

Chelen: This needs to be accessible for all phone types.

Yamagishi: I am worried about liability issues.

Cheema: All of your feedback has been good. I will discuss our options further with Margriet.

### 10. REPORTS:

#### 10.1) President

- Registrar's office video
- Governance
- Fall Reading Week
- MBAC

#### 10.2) VP Academic

- Undergraduate Research Symposium
- Emails

#### 10.3) VP External

- Meetings
- Talking points document

#### 10.4) VP Operations & Finance

- Council related materials
- Senior Manager Retreat
- Renovation meetings

#### 10.5) VP Student Life

- Infolink Assistant Manager Interviews
- Gender Biased Violence Program Steering Committee

#### 10.6) General Manager

- SUB Renovation meetings
- SUBMart meeting

### 11. CLOSED SESSION:

12. ADJOURNMENT: KUSMU/CHELEN adjourned at 3:20 pm.