

EXECUTIVE COMMITTEE

2010-2011 #10

June 28, 2012
2:00 pm

ATTENDANCE: Colten Yamagishi *President*
Dustin Chelen *Vice President (Academic)*
Petros Kusmu *Vice President (External)*
Andy Cheema *Vice President (Operations & Finance)*
Saadiq Sumar *Vice President (Student Life)*
Marc Dumouchel *General Manager*
Zdena Fiala *Administrative Assistant-Executive*

REGRETS: n/a

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 2:07 pm.

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

3. APPROVAL OF MINUTES: CHELEN/KUSMU MOVED THAT the Executive Committee approve the June 21, 2012 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Kusmu: I am leaving for Vancouver at 2:00 pm and I will return on Tuesday morning.

Yamagishi: I will be gone at 2:00 pm tomorrow.

Chelen: I will be gone from July 31 until August 5.

Yamagishi: All of the Executives will be gone on Tuesday for Executive Retreat.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

9. DISCUSSION PERIOD:

9.1) UAB Orientation-Exec Led Session-SS Sumar: I had a meeting Tim Ira from CSD about the Athletics Orientation. They would like to do a session with the SU Execs on what we do. I wanted

to get your thoughts and see if you guys are interested. I am willing to do a session on my own but it would be better if you could all do your own portfolios.

Yamagishi: I will be there.

Kusmu: When is it?

Sumar: September 5.

Kusmu: I am in.

Chelen: I can go.

Yamagishi: I think this is great for us to do. It is a great opportunity to speak with them as Athletics have a specific Orientation to accommodate practices.

9.2) HUB Security-SS

Sumar: Following the incident on June 15th, I think it is important for the Students' Union to take a stance on HUB security. I know that a couple of us have different opinions but since there is no policy it is up to us to decide together. We just need to take a stance together on HUB security in general.

Yamagishi: You know my stance. The RHA pushed for HUB security. They gave a few options, which included mirrors in the stairwells, electronic lockig doors, and security camera to name a few. I think the SU should support the RHA and push for changes.

Kusmu: What do students want? We represent them.

Sumar: We need to think of all the people going through HUB not just residents.

Chelen: Our stance needs to be framed around the International students safety as well.

Sumar: I spoke to Justin about a possible security audit.

Dumouchel: We need more data about the events that have occurred in HUB.

10. REPORTS:

10.1) President

- TUC meeting
- Fall Reading Week Discussions
- UPass Advisory Committee meeting
- RHA Skype meeting

10.2) VP Academic

- Academic Relations Group
- Terms of Reference Faculty Association Task Force
- Standing Advisory Committee on International Engagement meeting
- Academic Standards Committee meeting
- URS Coordinator position interviews

- 10.3) VP External
 - Meetings
 - CAUS discussion

- 10.4) VP Operations & Finance
 - Union meetings
 - PAW meeting
 - SUB Renovation meetings

- 10.5) VP Student Life
 - UPass Advisory Committee meeting
 - RHA Skype meeting
 - Meetings

- 10.6) General Manager
 - SUB Renovation meetings
 - Job Evaluation meetings
 - PAW Budget meeting
 - Food Labeling meeting

11. CLOSED SESSION:

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