

EXECUTIVE COMMITTEE

2010-2011 #11

July 5, 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 2:09 pm.
2. APPROVAL OF AGENDA: **5/0/0 CARRIED**
3. APPROVAL OF MINUTES: CHELEN/SUMAR MOVED THAT the Executive Committee approve the June 28, 2012 minutes as tabled.
5/0/0 CARRIED
4. ANNOUNCEMENTS: Yamagishi: Four of the Executives will be in Calgary from Saturday night until Monday night.
Sumar: I am leaving tomorrow for Calgary.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Yamagishi: Our reports are due today.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - 8.1) Car Rental-CY Yamagishi: I am looking for an approval of \$275.00 for the rental of a car.
Cheema: From Projects Allocation?
Yamagishi: Yes.
YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$275.00 for the purpose of a rental vehicle to travel to Calgary for an extended CAUS meeting.

9. DISCUSSION PERIOD:

9.1) Invitation to Attend the U
of A International Student
Orientation-InfoMart-SS

Sumar: Attached to the agenda is the email that Petros received from Adrian Warchola inviting us to an InfoMart Session. It is basically like a clubs fair. We can ask the UAI for a presentation for International students on the SU.

Kusmu: I think we should get Councillors involved.

Chelen: I would prefer to do a presentation rather than sit at a booth.

9.2) Social Responsibility
Committee-SS

Sumar: I wanted to get everyone's thoughts on the Social Responsibility Committee.

Kusmu: I do not think this should be Councillors. It would be great as a part of Sustain SU.

Dumouchel: I am okay with this. Everything will have to go through the Executive Committee anyways. There are no Councillors on this committee and it is set up to work through Execs.

9.3) Government Orientation
Day July 25th-CY

Yamagishi: Petros and I will be attending Government Orientation Day. There are three extra spots.

Kusmu: It will be from 8:30-3:30 pm.

Sumar: I would like to meet up with you guys after.

Chelen: I am interested.

Cheema: I have meetings that day.

9.4) Student Group Leadership
Summit Panel-CY

Yamagishi: Saadiq and I will be going to this.

Chelen: What will the topics be?

Yamagishi: They will just be asking us questions. It will only be for a half an hour.

Kusmu: I am interested.

9.5) Nursing Undergraduate
Association-DC

Chelen: Amanda and I have been doing some research and we spoke to the incoming and outgoing Presidents and have decided to put the NUA on probation for one year.

Chelen discussed the decisions made regarding the Nursing Undergraduate Association's probation.

Chelen: This probation is not meant to be a punishment but as a support resource.

10. REPORTS:

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| 10.1) President | <ul style="list-style-type: none">• Welcome Centre meeting• Executive Retreat• Tour with Minister Fred Horn• Fall Reading Week meetings• Met with Petros and Steve Young• Campus Sustainability Tour• Met with the Dean of Students• SFAIC Budgeting meeting |
| 10.2) VP Academic | <ul style="list-style-type: none">• Working on Academic Relations advertising• Undergraduate Research Symposium Coordinator position interviews• EBook Policies |
| 10.3) VP External | <ul style="list-style-type: none">• Met with Colten and Steve Young• CASA Preparation• Executive Goals |
| 10.4) VP Operations &
Finance | <ul style="list-style-type: none">• SUB Renovation meetings• Design Committee meetings• Access Copyright response letters |
| 10.5) VP Student Life | <ul style="list-style-type: none">• SFAIC Financial Literacy Session• Campus Sustainability Tour• Met with the Dean of Students• Video Blog• University meetings• Met with Ashlyn• Met with Tim Ira• Tour with Dima• Campus Musical/Musical Festival meetings |
| 10.6) General Manager | <ul style="list-style-type: none">• n/a |

11. CLOSED SESSION:

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