

## EXECUTIVE COMMITTEE

2010-2011 #14

July 24, 2012  
12:15 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>
	Justin Williams	<i>Director of Research and Political Affairs</i>
REGRETS:	n/a	
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 12:36 pm.

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

3. APPROVAL OF MINUTES: KUSMU/SUMAR MOVED THAT the Executive Committee approve the July 16, 2012 minutes as tabled.

**5/0/0 CARRIED**

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Chelen: The FATF terms of references have changed. Also, do we need to have a standardized layout for our goals?

Yamagishi: Yes.

Williams: There is a SU template you can use.

Cheema: I am not using slides.

Sumar: I am not planning on using slides either.

Yamagishi: I think it is good to have a visual aid. Do you guys agree yes or no?

Kusmu: We should just free market it.

Yamagishi: We each get to talk for six minutes each and then we take

## Councillors questions.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

## 9. DISCUSSION PERIOD:

### 9.1) Lister Changes-CY

Sumar: I think that we need to pass this information along to other people. We need students to take an objective view at the issue and ask them to get educated on what is going on. We want to make sure that we get as much student support as possible. #riplister is useful but also detrimental as it makes people look at the negatives but we need to focus on the positive aspects that Lister represents. People should send in pictures or messages about their time in Lister and show what we will be losing by these changes. We can put this on the SU website or Twitter. We are looking at the proposal from a negative perspective but this initiative would focus on the positive aspects of Lister. We want to focus on what we have lost. We can draw in Alumni and prospective students with this.

Kusmu: I brought up an idea of an obituary but people think that it is too negative. I think the positive message that you are thinking about is great.

Sumar: This goes hand in hand with us trying to figure out what stance we are going to take. Let's take a solid stance on all of these changes.

Kusmu: I agree.

Sumar: It is difficult for us to sit on the sidelines while the University is going full force on this.

Chelen: Should we put this on the SU website or should we put it on social media?

Kusmu: Send in your pictures and stuff.

### 9.2) WoW Pancake Breakfast/CSJ BBQ-SS

Sumar: WOW team is not only looking for University Administrators to work at the CSJ BBQ but also see if Exec is interested in doing it too.

Yamagishi: Last year I emailed individuals to help out. Any senior administration staff. You should make a list of people and invite anyone who has significant contact with students. You need to invite people students will recognize.

## 10. REPORTS:

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: YAMAGISHI/SUMAR adjourned at 1:21 pm.