

EXECUTIVE COMMITTEE

2010-2011 #15

July 26, 2012
2:30 pm

ATTENDANCE:	Colten Yamagishi	<i>President</i>
	Dustin Chelen	<i>Vice President (Academic)</i>
	Petros Kusmu	<i>Vice President (External)</i>
	Saadiq Sumar	<i>Vice President (Student Life)</i>
	Marc Dumouchel	<i>General Manager</i>
	Zdena Fiala	<i>Administrative Assistant-Executive</i>
REGRETS:	Andy Cheema	<i>Vice President (Operations & Finance)</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 2:10 pm.
2. APPROVAL OF AGENDA: **4/0/0 CARRIED**
3. APPROVAL OF MINUTES: YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve the July 24, 2012 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS:
Yamagishi: Andy is at FDC today.

Chelen: I will be away next Tuesday until Friday.

Kusmu: I am going to Eritrea and I will be away from July 28 until August 13.

Sumar: I am leaving tomorrow at 3:30 pm.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Yamagishi: I thought the last meeting went well, we were really supported and the Councillors had good questions. I will be bringing the elections motion to the next meeting.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - 9.1) SUDS Conference-C Yamagishi: Would anyone like to attend this conference?

Dumouchel: This conference used to be attended by the Vice President Operations & Finance.

Yamagishi; I will follow up with Andy about this then.

9.2) Lister Changes-SS

Sumar: The postcards are going well and there are some good stories up. Justin's inbox is full.

Yamagishi: I have a meeting on Friday with the Intro-Provost. Saadiq and Andy will be attending with me as well. I am also hoping to speak with the board of chairs.

10. REPORTS:

10.1) President

- Lister
- Policy and Strategy Committee
- Government Orientation

10.2) VP Academic

- Faculty Association meetings

10.3) VP External

- NUA Probation meeting

10.4) VP Operations &
Finance

- CASA
- Capital Ex Pancake Breakfast

10.5) VP Student Life

- Lister
- Media Interviews

10.6) General Manager

- University Wellness Services meeting
- Senior Manager meeting

11. CLOSED SESSION:

12. ADJOURNMENT:

YAMAGISHI/SUMAR adjourned at 2:46 pm.