

EXECUTIVE COMMITTEE

2010-2011 #17

August 9, 2012
2:00 pm

ATTENDANCE:	Colten Yamagishi	<i>President</i>
	Andy Cheema	<i>Vice President (Operations & Finance)</i>
	Dustin Chelen	<i>Vice President (Academic)</i>
	Saadiq Sumar	<i>Vice President (Student Life)</i>
	Marc Dumouchel	<i>General Manager</i>
	Zdena Fiala	<i>Administrative Assistant-Executive</i>
REGRETS:	Petros Kusmu	<i>Vice President (External)</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: CHEEMA/SUMAR MOVED THAT the Executive Committee approve the July 30, 2012 minutes as tabled.

4/0/0 CARRIED

4. ANNOUNCEMENTS: Sumar: There is a SFAIC lunch this Saturday.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL:

6.1) Council Scholarship-SS Sumar: Are you guys interested in entering a Councillor for this scholarship? Nominations are due on August 14th.

The Executive Committee discussed Councillor Scholarship Nominees.

Yamagishi: I will have an ERC motion soon.

Chelen: the next Students' Council meeting is on August 14th.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) AASHE Conference Request-SS Sumar went over the AASHE conference details with the executive Committee.

Cheema: These funds are budgeted.

Yamagishi: I recommend that you go on any tours that you can. Has that been budgeted for?

Sumar: Yes.

SUMAR/YAMAGISHI MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$4400.00 for the Vice President (Operations & Finance) Andy Cheema, Vice President (Student Life) Saadiq Sumar and General Manager, Marc Dumouchel for the purpose of attending the AASHE Conference from October 14-17, 2012 in Los Angeles, California.

4/0/0 CARRIED

8.2) Reserves Allocation-CY

Justin Williams entered the room.

CHEEMA/SUMAR MOVED THAT the Executive Committee recommend Students' Council approve an unbudgeted expense not to exceed \$50,000 from the unrestricted reserve for professional fees.

4/0/0 CARRIED

The Executive Committee discussed the Council presentation.

9. DISCUSSION PERIOD:

9.1) Report to the University-
DC

Chelen: I think it is worthwhile to take a long term look at our relationship with the University. I had a discussion with the Vice Provost on Tuesday. I really think we need to maintain and rebuilding relationships. I am making a recommendation that we write a report to summarize our work done for and with the University. We could work with Justin and Simon on this.

Cheema: I think this is a good idea. We could draw from the annual report. That way we can get it out more efficiently and use less staff resources.

Chelen: I just spoke to Marc about the annual report and it will be completed by the end of August. We could use parts of that. We should keep the document concise and include more of our long term stuff.

Yamagishi: We could summarize our annual report and add our exec goals.

Chelen: I am not sure if the annual report will be completed soon enough.

Sumar: Be careful about what goes into this document. Don't come off as responding to what happened on campus in the last few weeks.

9.2) SUDS-AC

Chelen: Before any documents go out we can meet again to discuss it.

Cheema: I got a call from UBCAMS for one of us to go to the SUDS conference. Their sponsorship for flights.

Yamagishi: Can anyone attend?

Sumar and Cheema will further discuss an Executive's attendance to SUDS.

9.3) Lister-CY

Yamagishi: I think there is a health and safety concern arising due to the fact that Residence Services may not have student staff for every floor upon moving in September.

Sumar: Considering that should we organize a meeting for tomorrow.

Yamagishi: I don't know yet.

10. REPORTS:

10.1) President

- Lister
- Contacting Deans for Fall Reading Week

10.2) VP Academic

- Policy committee
- FA meetings

10.3) VP External

- n/a

10.4) VP Operations &
Finance

- Lister
- GAC meeting

10.5) VP Student Life

- Lister
- UPass meetings with Student Association's
- Access Fund Selection Committee meeting
- Bylaw Elections Review Committee meeting
- All Services Staff meeting
- Campus Musical

10.6) General Manager

- Digital Media Meeting
- SUB Renovation meetings

11. CLOSED SESSION:

12. ADJOURNMENT:

YAMAGISHI/SUMAR adjourned at 3:35 pm.