

EXECUTIVE COMMITTEE

2010-2011 #21

August 28, 2012

11:50 am

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>
	Zdena Fiala	<i>Administrative Assistant-Executive</i>
REGRETS:		
ABSENT:	Petros Kusmu	<i>Vice President (External)</i>
	Marc Dumouchel	<i>General Manager</i>

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 11:52 am.
2. APPROVAL OF AGENDA: KUSMU/YAMAGISHI MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: n/a
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: n/a
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS:

8.1) IMHE: Conference Request-DC Chelen: The flights to the IMHE conference have gone down in price. CTL will reimburse \$3000.00.

Cheema: I didn't understand the motion or the dollar value in it. Isn't the total cost less than \$3000.00.

Chelen: No.

Cheema: I am just talking about your costs not Kyle's.

Chelen explained the conference costs to the Executive Committee.

CHEEMA/CHELEN MOVED THAT the Executive Committee approve a budgeted and unbudgeted expense not to exceed \$2632.50 a totality which is

to be reimbursed by the Centre of Teaching and Learning for the purpose of attending the IMHE general conference.

4/0/0 CARRIED

9. DISCUSSION PERIOD:

- 9.1) Alumni Dinner and Dance Attendance-CY Yamagishi: Diane Tougas needs to know the Executive Committees attendance to the Alumni Dinner. It is on September 22 and we are hosting an SU Alumni table. They will be covering the \$75.00 dinner for yourself and a guest.

10. REPORTS:

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| 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 12:00 pm.