

EXECUTIVE COMMITTEE

2010-2011 #22

August 30, 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>
	Petros Kusmu	<i>Vice President (External)</i>
	Marc Dumouchel	<i>General Manager</i>
	Zdena Fiala	<i>Administrative Assistant-Executive</i>

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 2:32 pm.
2. APPROVAL OF AGENDA: YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve the Agenda.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: CHELEN/SUMAR MOVED THAT the Executive Committee approve the August 23, 2012 minutes as tabled.
5/0/0 CARRIED

SUMAR/YAMAGISHI MOVED THAT the Executive Committee approve the August 28, 2012 minutes as tabled.
3/0/2 CARRIED
4. ANNOUNCEMENTS: Yamagishi: Welcome back Petros and Zdena, it's good to have a full house.

Dumouchel: This is my last day at work before my vacation. I will be away September 4 until October 1, 2012.

Chelen: I will be away September 13-30 inclusive.

Sumar: Orientation and WOW are next week.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a

8. NEW BUSINESS:

- 8.1) Farmer's Market-ALES Proposal-SS
- Sumar: I sent this out to you all about the Farmer's market proposal for funding from ALES. Informal approval or a motion today would be good.
- Cheema: I would like to see some more background information on the funding. I thought this was funded.
- Dumouchel: Just the summer one was. This is a proposal from ALES asking for money to help out.
- The Executive Committee discussed the Farmer's Market ALES proposal.
- 8.2) Executive Nomination to SERC-SS
- Sumar: SERC just went through Council and we need an Executive to sit on SERC. Please think about it. We will make the nomination at the next Executive Meeting.

9. DISCUSSION PERIOD:

- 9.1) External Advocacy Team-PK
- Kusmu: You all saw the presentation at Council and I have gotten some excellent feedback. I would really appreciate it if you could share any thoughts or feedback that you guys might have.
- Yamagishi: To be honest. I thought it was confusing. People need to understand what it is at a first glance.
- Sumar: Based on the feedback that you have got I think it will be important to define solely if this is one external and one internal team.
- 9.2) BSA Audit-DC
- Chelen explained the history behind the BSA's financial statements and practices.
- Chelen: I think that we have a responsibility to ensure that the BSA have an audit done this year. My question to you all is do you believe an audit of the BSA is required and if so how do we fund it or get them to?
- The Executive Committee discussed the BSA Audit.
- Chelen: We all agree then that the BSA needs an external audit.
- Dumouchel: The alternative will have to be acceptable to us.
- 9.3) U of A International Student Orientation-InfoMart-PK
- Kusmu: I have emailed Council members to volunteer for this.
- Dumouchel: When talking about commitments, email Zdena to help with your scheduling.
- 9.4) TECx Edmonton Education-PK
- Kusmu: TEDx is an event that focuses on education. Non-student tickets cost \$100.00 and student tickets cost \$54.00. The event is on October 13th, it's on a Saturday. They are still looking for a speaker.

Yamagishi: Are you going to do it?

Kusmu: Maybe, it would be good prep for a conference I am working on.

9.5) FC Edmonton Inquiry for
September-SS

Sumar: I just wanted to get your guys thoughts on this?

Chelen: No.

Dumouchel: I am not sure what they are asking for?

Cheema: How about we offer then something with our social media?

Yamagishi: I have no problem with Facebook and Twitter.

Sumar: Maybe to Nigel too for SUTV?

Cheema: This may compete with Athletics events and they might offer what we already offer on campus.

Simon Yackulic entered the room.

10. REPORTS:

10.1) President

- Lister Hall
- Fall Reading Week
- International Orientation
- Became a ECO Rep
- Election Timelines

10.2) VP Academic

- Bookstore meeting
- CSL Advisory Board
- Met with the Registrar's office
- Education Abroad Sub Committee meeting

10.3) VP External

- Conference Proposal package
- In Ottawa/Quebec for CASA
- Press Release Conference

10.4) VP Operations & Finance

- BFC meeting
- Golden Bears/Legacy meeting
- Dewey's Operational Manager hire
- SUB Renovations

10.5) VP Student Life

- SU Staff Picnic
- Athletics Board meeting
- SUB Renovations
- RHA Council meeting

10.6) General Manager

- Audit Review Committee meeting
- CSL Coordinator meeting
- SU App meeting
- SUTV meeting
- SUB Renovations

11. CLOSED SESSION:

12. ADJOURNMENT: YAMAGISHI/CHELEN adjourned at 4:25 pm.