

## EXECUTIVE COMMITTEE

2010-2011 #25

September 27, 2012

12:30 pm

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

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 12:42 pm.
2. APPROVAL OF AGENDA: YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve the Agenda.

**4/0/0 CARRIED**

3. APPROVAL OF MINUTES: Tabled until next meeting.
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS:

### 9. DISCUSSION PERIOD:

9.1) Financial Week  
November 8-SS

Sumar: The City Run Financial week is November 8. This does conflict with the Farmer's Market and a few other things happening that day. The city would like fourteen tables as well as a deal on them.

Cheema: We should talk to SFAIC about partnering with them. I think that fourteen paying tables would be a good thing, we would have to have them here on a different day.

9.2) SAW Event Deadline-  
SS

Sumar: The SAW deadline is tomorrow. I was wondering if we want to submit anything? Last year we had the free store.

Cheema: Which week is this?

Sumar: The week of October 27.

Chelen: Does Sustain SU have any events planned?

Sumar: Yes. Should I just submit our interest now?

Chelen: I think that Sustain SU is better suited to submit something.

9.3) Campus Musical-SS

Sumar: Next meeting I will bring a PA for the campus musical. It will be four nights at Dinwoodie and will be a dinner theatre. There will be student and non-student pricing.

The Executive Committee discussed the campus musical, including attendance and pricing.

9.4) Funding for Open House Booth-AC

Cheema: There has been a request for another trade show booth. It would allow us to have a larger display or two people can use them at once. I need to do some number crunching and I will bring back a PA for the next meeting. Please send any thoughts you have my way.

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/CHELEN adjourned at 12:53 pm.