

EXECUTIVE COMMITTEE

2010-2011 #26

October 1, 2012

12:00 pm

ATTENDANCE:	Colten Yamagishi	<i>President</i>
	Andy Cheema	<i>Vice President (Operations & Finance)</i>
	Saadiq Sumar	<i>Vice President (Student Life)</i>
	Dustin Chelen	<i>Vice President (Academic)</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 12:10 pm.
2. APPROVAL OF AGENDA: YAMAGISHI/KUSMU MOVED THAT the Executive Committee approve the Agenda.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: KUSMU/YAMAGISHI MOVED THAT the Executive Committee approve the September 18, 2012 minutes as tabled.
4/0/1 CARRIED

YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve the September 27, 2012 minutes as tabled.
4/0/1 CARRIED
4. ANNOUNCEMENTS: Yamagishi: Petros and I will be gone on Friday to CAUS in Lethbridge.

Sumar: I am taking Friday off.

Dumouchel: The week of October 15th Saadiq, Andy and I will be away at a conference.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Sumar: Reports are due on Friday. Should we formally submit our goals document to Council?

Yamagishi: I think we should set a deadline to have it completed for October 12 and send it out by email.

Sumar: The Students' Council meeting has been moved to Telus from ECHA.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) Tradeshow Booth-AC Cheema: I have gone over the Casino funding for this. Are there any concerns with the tradeshow booth?

Chelen: Why do we need two?

Cheema: Marketing thinks it would be helpful for some of the events we attend.

Sumar: I think a second booth would be handy.

Yamagishi: I think it is a good idea.

CHEEMA/SUMAR MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$600.00 for the purpose of purchasing a new trade show booth.

5/0/0 CARRIED

8.2) Open House-AC Cheema: We are in the process of planning our presence at the U of A Open House.

The Executive Committee went over the U of A Open House request. Dumouchel to follow up.

8.3) Infolink Booth-AC Cheema passed around the email request out.

Dumouchel: We need to ask for an itemized cost list. I suggest that for now we approve the booth but leave the cameras out. With the renovations happening soon we will upgrade the security cameras then.

8.4) Gender Biased Violence Orientation Logo-SS Sumar: I am not sure if this logo needs approval or just some edits.

Chelen: I do not like the Comic Sans font.

Dumouchel: Same. It is only a short term project.

Chelen: I think the wrong words are highlighted and I am against the use of the pride rainbow.

Sumar: I think gender based is highlighted because of where the request is from. The colors represent everyone.

Rachel white entered the room.

Dumouchel: Why is gender based highlighted?

White: This logo is specifically targeted at gender based violence, I will have to ask the lady that requested the logo.

Rachel White exited the room.

Nigel Brachi entered the room.

Dumouchel: Do you know why they chose those colors for the logo?

Brachi: The colors are meant to copy the pride rainbow. Gender based violence can relate to sexual orientation.

Dumouchel: Shouldn't violence orientation project be highlighted?

Brachi: Since this is being run out of Ottawa I am not sure but I can check with Melanie.

Dumouchel: Can you explain the font choice?

Brachi: They wanted a calmer font and this is what they chose.

9. DISCUSSION PERIOD:

9.1) Peter Lougheed's Death
Commemoration-PK

Kusmu: Duncan has suggested that we do something to commemorate Peter Lougheed. He was involved with SUB.

The Executive Committee discussed ideas for a tribute to Peter Lougheed.

9.2) Council Recordings-CY

Yamagishi: I talked to Nicole and the recordings are not on the web site. I spoke to Craig as well and he told me they were left out when the website was redone.

Kusmu: They could be requested instead of being posted.

Dumouchel: We can go back to properly summarizing the minutes.

Cheema: I believe this is just an issue of convenience.

Dumouchel: I will talk to Craig and see what he thinks.

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 & | • n/a |

Finance

10.5) VP Student Life • n/a

10.6) General Manager • n/a

11. CLOSED SESSION:

12. ADJOURNMENT: YAMAGISHI/CHELEN adjourned at 1:05 pm.