

EXECUTIVE COMMITTEE

2010-2011 #28

October 9, 2012

10:30 am

ATTENDANCE:	Colten Yamagishi	<i>President</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:	Andy Cheema	<i>Vice President (Operations & Finance)</i>
ABSENT:		

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 11:05 am.
2. APPROVAL OF AGENDA: KUSMU/SUMAR MOVED THAT the Executive Committee approve the Agenda.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: Tabled until next meeting.
4. ANNOUNCEMENTS: Yamagishi: Cheema is in class. Also, Justin will be back next Thursday.
Dumouchel: Saadiq, Andy and myself are gone next week at a conference.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: Sumar: The room has been changed to 134 Telus.
7. OLD BUSINESS:
 - 7.1) SERC Nomination-PK Yamagishi: This is becoming a bit of an issue. A few of the Councillors want us to start work on SERC. There is a problem with the motion that was passed since most of the members are on AP!RG. With the recent DIE board ruling I think that I should submit a motion to reconsider.

Rory Tighe entered the room.

The Executive Committee discussed the options for the motion in regards to the SERC Nomination.

Rory Tighe left the room.
 - 7.2) Campus Musical Projects Allocation-SS Sumar: Marc and I discussed the budget for the campus musical last week.

The Executive Committee went over the costs for the Campus Musical preliminary costs.

Sumar: There will be two sets of tickets one for the dinner and musical and one for just the musical.

Kusmu: My only fear is the ticket prices may be too high.

Sumar: I am interested in having student ticket prices as well.

Petros: When will this be?

Sumar: In March.

Chelen: I am not comfortable in approving this right now. I would like a rationale for the marketing expenses. I would also like to know more about what the Director and Choreographer will be doing.

Sumar: There may be a committee for this in the future.

Chelen: I would also like more info on who they will report to.

Yamagishi: Motion to recess for five minutes.

Yamagishi: Is there a break down for how many hours they will work? I think the pricing model looks reasonable. This event has value for the Students' Union.

Chelen: I would also like to see a job description for both the Director and Choreographer.

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

9.1) Council Recordings-CY Dumouchel to speak with Craig Turner regarding the Council Recording.

9.2) In Camera Procedures-MD Dumouchel: I spoke with Amanda about an idea I had. There is a lot of push back from the Councillors and the Gateway about our in camera sessions. We need a motion that will be specific about in camera.

Kusmu: I think it is a good idea to pursue new guidelines.

Sumar: I think it is important to set up a new procedure.

9.3) Openhouse-MD Dumouchel: I went through the expense list and have cut out a few things. The food bill has also been cut in half and I am waiting to see the tab before it is approved.

9.4) Infolink-MD Dumouchel: I have asked for an itemized break down and pricing list. I will keep you all posted on it.

9.5) Executives-CY

Yamagishi: The U of C has hoodies with their names and position on them. I think we should get them too. It would show who we are at events on campus.

Dumouchel: Who would pay for them?

Yamagishi: We could do a projects allocation for them. Another thing I wanted to discuss was the Executives vacation. Some of them are not taking it.

The Executive Committee discussed the Executive vacation time.

10. REPORTS:

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: CHELEN/KUSMU adjourned at 12:08 pm.