

## EXECUTIVE COMMITTEE

2010-2011 #29

October 12, 2012

12:00 pm

ATTENDANCE:

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

REGRETS:

ABSENT:

Petros Kusmu	<i>Vice President (External)</i>
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1. CALL TO ORDER: The meeting was called to order by Yamagishi at 12:10 pm.
2. APPROVAL OF AGENDA: SUMAR/CHELEN MOVED THAT the Executive Committee approve the Agenda.

**4/0/0 CARRIED**

3. APPROVAL OF MINUTES: SUMAR/YAMAGISHI MOVED THAT the Executive Committee approve the October 9th, 2012 minutes as tabled.

**3/0/1 CARRIED**

4. ANNOUNCEMENTS: Yamagishi: Petros is at lunch with a Senator.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: n/a

### 7. OLD BUSINESS:

7.1) SERC Executive  
Member-CY

Yamagishi: Now that SERC is operational we need someone to sit on the committee.

Sumar: Since this committee has an operational focus I would like to nominate Andy.

Cheema: I respectfully decline.

Sumar: I would like to nominate Colten.

Yamagishi: I accept.

Dumouchel: We also need staff members to sit on this as well.

Cheema: I will ask around the services to see who can sit on this committee as well.

#### 7.2) Campus Musical-SS

Sumar: I drew up two job descriptions and I brought an estimate from programming and venues for the use of Dinwoodie Lounge as well.

The Executive Committee discussed the job descriptions for the Director and the Choreographer for the campus musical.

YAMAGISHI/SUMAR MOVED THAT the Executive Committee move to go in camera.

**4/0/0 CARRIED**

SUMAR/CHELEN MOVED THAT the Executive Committee move to go out camera.

**4/0/0 CARRIED**

YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve an unbudgeted projects allocation not to exceed \$5000.00 for the purpose of the campus musical.

**4/0/0 CARRIED**

YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve the job descriptions for the campus musical Director and Choreographer as amended.

**4/0/0 CARRIED**

#### 8. NEW BUSINESS:

##### 8.1) Safewalk Projects: First aid training and database development-MD

Dumouchel: Safewalk would like money to use grant money they received for first aid training. It needs to be approved.

Cheema: I thought they were provided with first aid training already.

Yamagishi: No.

YAMAGISHI/CHELEN MOVED That the Executive Committee approve the expenditure of Safewalk allocation of grant money to first aid training.

**3/0/1 CARRIED**

##### 8.2) Wall of Gold-AC

Cheema: The Wall of Gold downstairs is reserved for SU and Exec projects but URI has requested to use it from October 15<sup>th</sup> to 31<sup>st</sup>.

Dumouchel: We will need to be clear that it is a one time deal.

YAMAGISHI/SUMAR MOVED That the Executive Committee suspend

Operating Policy 2.09 Wall of Gold to allow the URI to conduct an awareness campaign in October 2012.

**4/0/0 CARRIED**

9. DISCUSSION PERIOD: n/a

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: YAMAGISHI/CHELEN adjourned at 1:02 pm.