

EXECUTIVE COMMITTEE

2010-2011 #30

October 22, 2012

12:00 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 12:15 pm.
2. APPROVAL OF AGENDA: YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: CHELEN/SUMAR MOVED THAT the Executive Committee approve the October 12th, 2012 minutes as tabled.

3/0/1 CARRIED

4. ANNOUNCEMENTS: Sumar: I will be taking next Wednesday off.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: Sumar: I will not be attending the Students' Council meeting tomorrow. Also, Council Retreat is this Friday.

7. OLD BUSINESS:

7.1) In Camera FAQ-CY Yamagishi: Amanda sent out the email and I thought it was okay.

Dumouchel: I thought it was great.

YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve In Camera FAQ for distribution.

3/0/1 CARRIED

8. NEW BUSINESS:

8.1) Advocacy Training-
DC

Chelen: We would like to have a second session for advocacy training.

Chelen went over the daily plan for the second session of Advocacy Training.

Cheema entered the room.

Chelen: I am looking for funding for the event. We would like to get smaller treats for the students.

Sumar: How much has this training been marketed? Are we expecting more external people than the open house got? Are you asking for money for the pamphlets and other resources?

Chelen: We are advertising through SUTV and we will have a carousel banner for two weeks. We will also be sending emails out. We are expecting a larger turn out than we got for the open house due to the number of students lobbying. I think it is a pretty small budget for thirty people.

Dumouchel: Is Discover Governance involved in this?

Chelen: Yes.

Yamagishi: I think that getting an estimate on the attendees is a good idea.

YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve a projects allocation not to exceed \$292.00 for the purpose of holding a consolidated advocacy training on November 3, 2012.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Office of Advancement
Council presentation-CY

Yamagishi: O'Neil and the Alumni Association would like to present to Council but not until next semester.

Sumar: Are we actively seeking presentations from other offices as well?

Yamagishi: No, they requested this one.

The Executive Committee discussed Council presentations.

Yamagishi: I will confirm with them.

9.2) Student Life Network –
Canada's Luckiest Student-CY

Dumouchel: This contest is to give money to one student and they would like to get students contact information. The prize for the contest is \$20,000 plus more.

The Executive Committee discussed the Student Life Network-Canada's Luckiest Student contest.

Dumouchel: I do not think we should endorse this.

Yamagishi: I agree.

9.3) Executive Goals
Document Update-PK

Kusmu: I am just wondering if we should provide Council with an update as to where we are at. We will need a goals document for January and we were suppose to have one in September.

Chelen: Mine is complete so it does not matter to me. It might be valuable to do to keep us on task.

Sumar: I would rather actually work on our goals than a document about them.

Yamagishi: How about in two meetings from now we give oral reports at Council.

The Executive Committee discussed the goals document update.

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 12:56 pm.