

EXECUTIVE COMMITTEE

2010-2011 #34

November 7, 2012

10:00 am

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

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 10:47 am.
2. APPROVAL OF AGENDA: CHEEMA/KUSMU MOVED THAT the Executive Committee approve the Agenda.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: CHEEMA/CHELEN MOVED THAT the Executive Committee approve the November 2nd and 3rd, 2012 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Chelen: The Undergraduate Research Symposium is next Thursday please find time to attend.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - 9.1) U of A Pride Week-CY Yamagishi: Pride week is going to be in February and we have been asked to either sponsor or co-host some events on campus.

Cheema: The request they put in is fairly substantial. We are not equipped to give handouts for unbudgeted events. It is not fair to ask Programming and Venues to foot the bill. We already give a discount for SubStage and we provide internal support already.

Chelen: this request does not follow and policies.

Yamagishi: Are you guys okay with co-hosting?

Kusmu: I like the idea.

Cheema: I think this subject warrants further discussion.

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/KUSMU adjourned at 11:00 am.