

EXECUTIVE COMMITTEE

2010-2011 #35

November 9th, 2012

2:00 pm

ATTENDANCE:

Colten Yamagishi	<i>President</i>
Andy Cheema	<i>Vice President (Operations & Finance)</i>
Saadq Sumar	<i>Vice President (Student Life)</i>
Dustin Chelen	<i>Vice President (Academic)</i>
Marc Dumouchel	<i>General Manager</i>
Nicole Buchholz	<i>Administrative Assistant-Council</i>

REGRETS:

ABSENT:

Zdena Fiala	<i>Administrative Assistant-Executive</i>
Petros Kusmu	<i>Vice President (External)</i>

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 2:05 pm.

2. APPROVAL OF AGENDA: YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve the November 7th, 2012 minutes as tabled.

3/0/1 CARRIED

4. ANNOUNCEMENTS: Yamagishi: PD Day on Tuesday.

Dumouchel: And a lunch.

Cheema: Remembrance Day ceremony in the Butterdome on Sunday.

Sumar: Campus musical now has a director and a choreographer.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Yamagishi: Was a nice short meeting.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) U of A pride Week
Yamagishi: Alexis is looking for some kind of sponsorship. We could give her the Dean of Students rate for SUBstage.

Dumouchel: Do we want to fly the flag or give them financial support? We can only give them discounts.

Yamagishi: Is everyone ok with SUBTV being pro bono? We can just let them know we will give them a good rate for everything.

Sumar: From the general sense I am getting we are giving them the same deals we would give student groups.

Dumouchel: Forward the email to me and I will do some digging.

8.2) Alumni Room Booking

Dumouchel: Andy has the power with this one. We would like to do an open house on Tuesday December 4th but there is a policy, 2.22D that we have to suspend to be able to use the Alumni Room.

Cheema: I am always hesitant to book out the Alumni room more than needed, it an important place for students to study. I have been thinking about all the exceptions I have been making on booking the Alumni Room during black out periods and I am not going to be as lenient.

Sumar: We should have an announcement on SUBStage so that we can get the word out about the open house to more people.

CHEEMA/YAMAGISHI Moved that the Executive Committee suspend operating policy 2.22D to permit a SUB renovation open house to take place in the Alumni Room on December 4th, 2012.

4/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) NUA FAMF Disbursal

Chelen: NUA 2010-2011 financial statements were deemed to be insufficient by the SU's audit committee. Our probation process of the NUA has identified that it will not be possible to submit sufficient statements. We are providing them intensive support to improve their financial practice, but we currently have around \$9700 of their FAMF money from 2011-2012 that we need to deal with. Andy, Amanda, and I proposed that with the NUA, Audit Committee, and Students' Council's permission that we provide the funds directly to the CNSA on behalf of the NUA.

Yamagishi: I think you guys did a great job on this.

9.2) Special Student Case

Yamagishi read the email to the rest of the Executives.

Chelen: Maybe have Simon write up a reply

Yamagishi: I will tell her we discussed it. Do we all agree that no money is the right choice?

All the Executives agree

9.3) Movember Auction

Sumar: Having a lot of trouble raising money thought it might be a good idea to do an auction on SUBStage and auction ourselves off.

Yamagishi: I don't think many people will come to bid on stuff from SUBStage.

Sumar: We can talk to people like Jerry and we can see if we can get gift certificates to RATT. This would be a good way for people to get to know us and to raise money.

Dumouchel: If you do this you should hit up all of the services staff.

Chelen: I will not get auctioned off.

Sumar: This is an all or nothing thing so Dustin has to be in.

Chelen: Fine

9.4) Dance Club

Sumar: The Dance Club is one of the student groups that have been around the longest and its not getting as many undergraduate students as it needs. If we revoke their student group status they will lose their space and their discounts.

Dumouchel: How many are they short?

Sumar: Around 10.

Yamagishi: I have also been approached by them a couple of times also. They should think about making a graduate chapter that stands alone from student groups.

Sumar: I think the biggest thing is their office.

Sumar: Do you still want to allow them to be a student group?

Dumouchel: If it's in Bylaw we can leave them in pending.

Yamagishi: I think they should slice some people off their list.

Cheema: If its in bylaw it is impeachable.

10. REPORTS:

- 10.1) President
 - Advo training, PAW, Alumni Council meeting, mixer with students, Health and Dental plan meeting, SERC meeting.
- 10.2) VP Academic
 - Withdrawal deadline, Academic relations group, GFC Exec, student connect, InfoLink, student OmbudService, employer equity training.
- 10.3) VP External
 - n/a
- 10.4) VP Operations & Finance
 - PAW Center, design review meeting, SUB reno meeting, meeting with Nigel, Health and Dental plan committee, Councillor meetings.
- 10.5) VP Student Life
 - Chaired the Health and Dental plan committee, athletics stuff, the Bears are in the semi final, UPass meeting, campus musical, lunch with Johanna and Sustain SU employees.
- 10.6) General Manager
 - Ashton is leaving, management retreat, Jerry is re interviewing, work with Petros, Coke lunch, CSL students.

11. CLOSED SESSION:

12. ADJOURNMENT: YAMAGISHI/CHELEN adjourned at 3:30pm.