

EXECUTIVE COMMITTEE

2010-2011 #37

November 28, 2012

10:00 am

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| 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> |
| | Marc Dumouchel | <i>General Manager</i> |
| | Zdena Fiala | <i>Administrative Assistant-Executive</i> |
| REGRETS: | Petros Kusmu | <i>Vice President (External)</i> |
| ABSENT: | | |

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 10:36 am.
2. APPROVAL OF AGENDA: CHELEN/YAMAGISHI MOVED THAT the Executive Committee approve the Agenda.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: CHELEN/ YAMAGISHI MOVED THAT the Executive Committee approve the November 14, 2012 minutes as tabled.
3/0/1 CARRIED
4. ANNOUNCEMENTS:
Chelen: I will be on holidays starting next Wednesday.
Dumouchel: There will be a Managers Retreat on January 3rd.
Cheema: I am not in on Monday.
Yamagishi: Executive Retreat is on Thursday.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: Sumar: Reports are due on Friday.
Chelen: The Gateway is looking at bringing forward amendments to Bylaw 3000. Also, ISSS is presenting.
Sumar: A bill is coming from ERC.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:

8.1) Survey Prizing-DC

Chelen: There are currently no funds budgeted for survey prizes. I have not double-checked yet with Nigel about the marketing budget for this yet. I know that students will be motivated to do it if we have prizes.

Dumouchel: Thank you Dustin for taking the time to do this. I apologize for the oversight of budgeting for these prizes.

Yamagishi: Dustin, this is really good.

CHELEN/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$3280.00 for the purpose of purchasing 2012 Students' Union survey prizes.

4/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) U-Pass FOIP Request
Response-Next Steps-SS

Sumar: According to ETS if we want the FOIP documents we have to pay for them. Although you may not see a benefit, we will get insight into how the surveys were done. The cost will be split four ways.

Cheema: We need to be clear to them about what we need.

9.2) Safewalk Conference
Proposal-MD

Dumouchel: I have received this proposal for a Safewalk conference. It is a small conference. The logistics just need to be worked out. Please take a look through the package. I am supportive if we can find a date that works.

9.3) December 24-MD

Dumouchel: The Managers wanted clarity to whether or not staff need to be here on December 24.

Executive Committee: No, they do not need to be here.

Petros Kusmu entered.

9.4) Scheduling-MD

Dumouchel: Two things. We all need to make a better effort to be on time. The new term we are all going to be very busy. Please try to look at next years class schedules so that we can try to set a fixed time for the Executive Committee meetings, I think it would work better for us. I would also like to talk about the Executive Retreat schedules next year.

Yamagishi: I propose three dates for next semester.

The Executive Committee discussed Executive Retreat dates for the next term.

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: CHEEMA/CHELEN adjourned at 10:53 am.