

## EXECUTIVE COMMITTEE

2010-2011 #38

December 5, 2012

10:00 am

ATTENDANCE:	Colten Yamagishi	<i>President</i>
	Andy Cheema	<i>Vice President (Operations &amp; Finance)</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:	Dustin Chelen	<i>Vice President (Academic)</i>
ABSENT:		

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 10:22 am.
2. APPROVAL OF AGENDA: KUSMU/YAMAGISHI 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 November 28, 2012 minutes as tabled.  
**3/0/1 CARRIED**
4. ANNOUNCEMENTS: Sumar: I am taking next Tuesday off and I leave for vacation on December 19<sup>th</sup>.  
Yamagishi: Dustin is in China until December 12<sup>th</sup>.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: Yamagishi: I thought the meeting went fine last night.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
9. DISCUSSION PERIOD:
  - 9.1) PAW Retail Space-MD Dumouchel: This is regarding the lower level of the PAW renovation. We have a space that has been allocated to us. It is on the south side on a corner across from the entrance to the men's locker room. The Faculty of Phys Ed will give us more space in exchange for the north half. We will be saving them money and getting more space. We will get most of the front display area. Andy will be looking at the space tomorrow and we are still waiting on

exact measurements.

Cheema: Is there anything additional you would like me to ask for?

Dumouchel: I will think about it.

9.2) Dormitory Property Tax-PK

Kusmu: I have attached the letter and MOU. Let me know if you see any grammatical errors or any general issues with these documents. The MOU is the more important aspect. I would like to send this out today as we meet on Monday about it.

The Executive Committee discussed the changes to the Memorandum of Understanding.

9.3) SPARK Conference – UASU Funding-PK

Kusmu: I have attached some background information that Duncan did up.

Kusmu went over the SPARK conference costs and intern needs.

## 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/YAMAGISHI adjourned at 11:28 am.