

EXECUTIVE COMMITTEE

2010-2011 #39

December 13, 2012

9:00 am

ATTENDANCE:	Colten Yamagishi	<i>President</i>
	Andy Cheema	<i>Vice President (Operations & Finance)</i>
	Saadiq Sumar	<i>Vice President (Student Life)</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:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 9:24 am.
2. APPROVAL OF AGENDA: YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve the Agenda.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: YAMAGISHI/KUSMU MOVED THAT the Executive Committee approve the December 5, 2012 minutes as tabled.
4/0/1 CARRIED
4. ANNOUNCEMENTS: Yamagishi: We have our Executive Christmas Photo today at 11:00 am.

Sumar: I am taking next Tuesday off and I leave for vacation on December 19th.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: Sumar: The Goals Update is due on January 8th. We are going to have a lot of presentations and business from Bylaw coming up.

The Executive Committee discussed upcoming presentations for the January/February meetings.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - 8.1) SPARK Conference-PK Kusmu: We have talked about this conference a lot and Cheema has proposed that we vote on the fact that we would like to go forward with it. We have been getting money and making a lot of progress from CAUS.

YAMAGISHI/KUSMU MOVED THAT the Executive Committee approve the participation of the UASU in principle of the conference hosted by AGC, ASEC and CAUS conference occurring on February 21 & 22, 2012 at the University of Alberta.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Christmas-AC

Dumouchel: We need to get the SU Christmas cards out.

The Executive Committee discussed who to send Christmas cards to.

9.2) Department of Music-DC

Chelen: I wanted to bring this to Exec to see if the SU would consider a dedicated fee unit for one dollar per semester for card holders to enter the Department of Music concerts.

Dumouchel: This is not an Executive Committee issue. You can suggest to them to take this to Council.

Yamagishi: I might support this if the fee was lower.

Dumouchel: Dedicated Fee Units are not typically by created through the Students' Union, it is form a source outside.

Chelen: I will tell them what we think.

9.3) Mental Health Summit-SS

Sumar: This is about the Unleash the Noise Summit in Toronto. It is student run. All we need to do to send someone is raise one hundred dollars and they will pay for accommodation and travel. All conference costs would be covered. I have also discussed this with Hayley from the U of C. I wanted to run this by you and see if it is something we re interested in.

Yamagishi: How long is it and when is it?

Chelen: March15 and 16.

Dumouchel: It might be a good idea to send people of the Peer Support Center.

Sumar: Who do you guys think is best to go? Send me some feed back on who should go and there will be a potential conference request coming in.

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: CHELEN/YAMAGISHI adjourned at 9:55 am.