

EXECUTIVE COMMITTEE

2010-2011 #41

December 19, 2012

9:30 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 3:54 pm.
2. APPROVAL OF AGENDA: KUSMU/YAMAGISHI MOVED THAT the Executive Committee approve the Agenda.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: Tabled until next meeting.
4. ANNOUNCEMENTS:
Dumouchel: The server will be fixed by today. I am also talking to Jason about costs for updating older server equipment.

Kusmu: There is a PC Conservative Caucus meeting in January. NPD is also interested in attending.
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) CAUS Extended Meeting-
PK Kusmu: This meeting is scheduled for a Saturday in Calgary. There will be formal and informal discussions. Is everyone okay with going?

Yamagishi: I am fine wit it.

Chelen/Cheema: Yes.

Yamagishi: Can you start pulling agenda items for us?

Chelen: I think that we need to bring relative initiatives for our agenda items.

The Executive Committee discussed agenda items for the CAUS Extended meeting.

9.2) I Week Sponsorship-SS & AC

Cheema: Saadiq asked me to bring this to Exec. Last year for the I Week Sponsorship we gave them free tables, banners and a SUB Stage rental at half price. This year they are also requesting free advertising on SUTV and they would like SUB Stage for free. They would also like the student group rate for the theatre. I recommend that we stick to the University rates for them. We also need a full event budget from them.

Kusmu: If they provide the full event budget would you consider funding them?

Cheema: I am not in favor of this, we get a lot of requests like this.

Yamagishi: I agree one hundred percent with Andy. We need a sponsorship package.

Cheema: we need a policy refresh in the new year.

9.3) Executive Goals-PK

Kusmu: We need to have the goals update done by the time we get back.

Yamagishi: It needs to be done on January 8th.

Kusmu: Do we need to present to Council?

Chelen: There are going to be a lot of presentations in January.

The Executive Committee discussed the goals update.

9.4) SD-MD

The Executive Committee discussed SUB Renovation changes and concepts for the lower level, 4th and 6th floors.

9.5) Ignite-YC

Yamagishi: It is important for you to be here on Friday. We are looking for a substantial contribution. I would like to meet with you one on one meeting before Friday.

Kusmu: This conversation has been pushed back until I get the complete costs.

Cheema: Can you please distribute the proposal before Friday?

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/CHEEMA adjourned at 10:30 am.