

EXECUTIVE COMMITTEE

2010-2011 #42

December 21, 2012

2:00 pm

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 2:04 pm.
2. APPROVAL OF AGENDA: CHELEN/KUSMU 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 December 13 & 19, 2012 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Yamagishi: The office will be closed until January 2nd. I will be back on the 3rd.

Chelen: I am looking for feedback on the document I just sent out.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - 8.1) Ignite-PK
Dumouchel: We may want to contribute money for this conference. We also need to clarify that this is a CAUS conference not a Students' Union conference. There are a couple of ways we can do this. This may need to go to Students' Council.

Kusmu went over the conference budget.

Chelen: I do not understand why students have to contribute to the costs?

University of Alberta students are getting one eighth of the benefits according to what we are contributing. What are the outcomes of the conference going to be? I do agree with reimbursing the Programming department for the time they have spent on this.

Cheema: Those are good questions. I agreed with Marc's recommendation.

Yamagishi: Dustin raised some good points. It is questionable to move a projects allocation for this. I am not invested in either argument. If we had to vote at Council I would abstain.

Dumouchel: The amounts are for you guys to decide. We are just looking for full support right now.

Kusmu went over thoughts about possible CAUS conference outcomes.

The Executive Committee further discussed the CAUS Conference.

9. DISCUSSION PERIOD:

9.1) SD-MD

Dumouchel went over the SUB Renovation Architect Design.

Cheema: These changes will add presence to the outside and lower level of SUB.

9.2) Survey-CY

Yamagishi: Are the survey prizes out yet?

Dumouchel: I do not know.

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 3:30 pm.

