

## EXECUTIVE COMMITTEE

2010-2011 #44

January 4, 2012  
12:30 pm

ATTENDANCE:	Colten Yamagishi	<i>President</i>
	Andy Cheema	<i>Vice President (Operations &amp; Finance)</i>
	Petros Kusmu	<i>Vice President (External)</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:  
ABSENT:

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 1:24 pm.
2. APPROVAL OF AGENDA: YAMAGISHI/CHEEMA 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 21 (Sets 1 & 2), 2012 minutes as tabled.  
**3/0/1 CARRIED**
4. ANNOUNCEMENTS: Yamagishi: We are going to Calgary next Saturday.  
  
Sumar: The Panda's new year classic is this weekend on Sunday at 1:00 pm. They are playing against a team from Japan. There is also hockey and track and field this weekend.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Sumar: Our next meeting will be extremely long. There are a lot of Bills.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
9. DISCUSSION PERIOD:
  - 9.1) Summer Job Fair Attendance-ZF The Executive Committee confirmed their shifts for the Summer Jobs Fair.
  - 9.2) GFC Student Appointment-DC Chelen: Leon Melner contacted me to let me know that there are no students

from Ales representing GFC. I have spoke to Farid, Rory and Amanda about this. In the past the VPA has appointed students. The VPX needs to call for submissions and then CAC will review them. Are there any concerns?

Sumar: I am fine with that.

Cheema: I support it.

#### 9.3) Newsletter-DC

Chelen: I have been working with Simon and Nigel on a monthly newsletter. Colten will send an email to request content. Then the content will go to marketing and then the completed newsletter will come to the Executive Committee for final approval.

Sumar: Is the newsletter going to be a written copy?

Chelen: It will be approved as a digital copy.

#### 9.4) Executive Goals Update-CY

Yamagishi: Because of the goals update timeline we need to send Council the update before Tuesday. I would like to have something compiled, so please send your stuff to Simon so it can be sent out.

### 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: KUSMU/YAMAGISHI adjourned at 2:36 pm.