

EXECUTIVE COMMITTEE

2012-2013 #48

January 17, 2013

5:30 pm

ATTENDANCE:

Colten Yamagishi	<i>President</i>
Andy Cheema	<i>Vice President (Operations & Finance)</i>
Petros Kusmu	<i>Vice President (External)</i>
Saadiq Sumar	<i>Vice President (Student Life)</i>
Dustin Chelen	<i>Vice President (Academic)</i>
Marc Dumouchel	<i>General Manager</i>
Justin Williams	<i>Director of Research and Political Affairs</i>

REGRETS:

ABSENT: Zdena Fiala *Administrative Assistant-Executive*

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 5:43 pm.

2. APPROVAL OF AGENDA: Tabled until next meeting.

3. APPROVAL OF MINUTES: Tabled until next meeting.

4. ANNOUNCEMENTS: Tabled until next meeting.

5. ACTION ITEMS: Tabled until next meeting.

6. STUDENTS' COUNCIL: Tabled until next meeting.

7. OLD BUSINESS: Tabled until next meeting.

8. NEW BUSINESS:

8.1) Lister Discussion-CY YAMAGISHI/CHELEN MOVED THAT the Executive Committee recommend that Students' Council approve an increase of \$10 000 to the 501 legal fees budget.

3/0/2

9. DISCUSSION PERIOD: n/a

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 6:00 pm.