

## EXECUTIVE COMMITTEE

2012-2013 #49

January 21, 2012  
12:00 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 12:07 pm.
2. APPROVAL OF AGENDA: CHELEN/KUSMU MOVED THAT the Executive Committee approve the Agenda.  
**5/0/0 CARRIED**
3. APPROVAL OF MINUTES: CHELEN/KUSMU MOVED THAT the Executive Committee approve the January 21, 2013 at 12:00 pm minutes as tabled.  
**4/0/1 CARRIED**  
  
CHELEN/SUMAR MOVED THAT the Executive Committee approve the January 21, 2013 at 5:30 pm minutes as tabled.  
**5/0/0 CARRIED**
4. ANNOUNCEMENTS:  
Chelen: I will be away in Japan from January 24-31<sup>st</sup>, 2013.  
  
Yamagishi: We need to find a half day before February 15<sup>th</sup> for an Exec Retreat.  
  
Cheema: There is a BFC meeting at 4:00 pm today.  
  
Kusmu: Phil Fontaine will most likely be the speaker at the Ignite Conference.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Chelen: The NUA will be presenting their FAMF proposal.
7. OLD BUSINESS:

7.1) Election Leave Policy-  
MD

Dumouchel: I hope you all read the email I sent out. I forgot to bring back these policy changes when we spoke about it before. There is a new category and where you can still earn seventy five percent for the elections pay period. There were no Councilllor objections.

The Executive Committee discussed Robert's Rules.

YAMAGISHI/CHEEMA move to amend Operating Policy 3.15 as follows:

1. Remove reference to SU elections from 3.15.d.i.
2. Add new 3.15 e. (renumber remaining policies as appropriate):

e) SU Election Leave

- i. Executive members and term employees are required to take a leave of absence to stand as a candidate in the SU Executive elections.
- ii. This leave shall be from the close of nominations until the close of polling.
- iii. Term employees may elect to take this leave as vacation time (at 100% of their regular rate of pay); as special Leave with Pay (at 75% of their regular rate of pay); or as Leave without Pay.
- iv. This section does not apply if the position that the employee is standing for is uncontested.

2/0/3-Sumar, Chelen, Kusmu

8. NEW BUSINESS:

8.1) Casino Funding for  
Office Furniture-MD

Dumouchel: Jane has moved offices and needs more storage and a new desk. I have sent out the proposal in the email from earlier.

Yamagishi: Looks good.

Cheema: I am still reading it.

Chelen: I am comfortable with moving this today.

CHELEN/KUSMU MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$615.00 for the purpose of the Manager of Student Services, Jane Lee to purchase new office furniture.

**4/0/1 CARRIED**

8.2) Calgary Leader's Dinner-PK

Kusmu: Last year the U of C's VPX hosted a Calgary Leader's Dinner. Essentially it is an informal gathering and this year they are doing it again this coming Friday. I am waiting on more information and then I will bring a PA request. If you're wondering I do not have any money in my budget for this.

9. DISCUSSION PERIOD: n/a

## 10. REPORTS:

10.1) President • n/a

10.2) VP Academic • Registrar interviews  
• Hosting a job shadowing day on February 4, 2013  
• ESS meeting  
• Bylaw  
• Peer Support Centre  
• ASC  
• Collegium Vocale

10.3) VP External • Finalizing conference details  
• RHA meeting  
• Email Follow up

10.4) VP Operations & Finance • Fee management issues  
• DIE Board issues  
• RBC meeting  
• BFC meeting  
• Student group focus group for renovations  
• Edmonton PC Caucus

10.5) VP Student Life • Greek Formal  
• IFC Executive  
• Pet Therapy  
• Student Health Committee  
• RHA meeting  
• Campus musical  
• One card student advisory meeting  
• Safewalk meeting

10.6) General Manager • SUB Renovations  
• SERC meeting

11. CLOSED SESSION:

12. ADJOURNMENT: CHELEN/YAMSGISHI adjourned at 1:00 pm.

