

EXECUTIVE COMMITTEE

2010-2011 #57

April 2, 2013
2:00 pm

ATTENDANCE:

Colten Yamagishi	<i>President</i>
Andy Cheema	<i>Vice President (Operations & Finance)</i>
Dustin Chelen	<i>Vice President (Academic)</i>
Saadq Sumar	<i>Vice President (Student Life)</i>
Petros Kusmu	<i>Vice President (External)</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 2:19 pm.
2. APPROVAL OF AGENDA: KUSMU/ YAMAGISHI MOVED THAT the Executive Committee approve the Agenda.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: KUSMU/CHELEN MOVED THAT the Executive Committee approve the March 25th minutes as tabled.
5/0/0 CARRIED
4. ANNOUNCEMENTS: Yamagishi: The last Students' Council meeting of the year is tonight.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Yamagishi: There is a BOG and a Strategic Planning presentation tonight.
Cheema: There is a budget presentation and two motions as well.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - 8.1) Student Care Contract Renewal-MD
Dumouchel: We are looking to extend the Student Care contract.

Dumouchel went over the key points of the Student Care Contract renewal with the Executive Committee.

Dumouchel: After this is approved here it will go to Students' Council. I would like it if you all endorse this outline.

Cheema: Is the SUB Renovation date on here correct?

Dumouchel: It may have to be adjusted.

Sumar: Was there anything additional that they did not do?

Dumouchel: Reduce fees.

Tabled until next meeting.

8.2) Contingency Allocation-CY Yamagishi: We need to move money from the contingency reserve to the professional fees budget.

Chelen: This will primarily cover unforeseen costs associated with the negotiations related to Lister?

Yamagishi: Yes.

CHEEMA/SUMAR MOVED THAT the Executive Committee approve an allocation from the contingency reserve expense not to exceed \$20,000.00 for the purpose of professional fees.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) WOW 2013-SS Sumar: One thing that has come up for WOW 2013 is the potential or the Saturday night event coming back

The Executive Committee discussed WOW 2013.

9.2) Budget-CY Yamagishi: Petros, Dustin and I are completing a letter of expectation from the government. Does anyone else want to be involved? We are meeting tomorrow at 10:30 am.

Chelen: I recommend if you have any thoughts to let us know.

Cheema: I will attend.

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: YAMAGISHI/CHELEN adjourned at 3:00 pm