

EXECUTIVE COMMITTEE

2010-2011 #58

April 5, 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>
	Saadiq 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 2:21 pm.
2. APPROVAL OF AGENDA: YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve the Agenda.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: CHEEMA/YAMAGISHI MOVED THAT the Executive Committee approve the April 2nd minutes as tabled.
5/0/0 CARRIED
4. ANNOUNCEMENTS: Yamagishi: There is a press conference on Tuesday morning at 11:00 am.
5. ACTION ITEMS: Reviewed.
6. STUDENTS' COUNCIL:
7. OLD BUSINESS:
 - 7.1) Student Care Contract Renewal-MD
Dumouchel: You guys have seen this and Student Care would like a motion in support of the contract renewal.
SUMAR/CHEEMA MOVED THAT the Executive Committee endorse the Student Care agreement extension in principle for recommendation to the 2013/2014 Students' Council by the 2013/2014 Executive Committee.
5/0/0 CARRIED
8. NEW BUSINESS:
 - 8.1) Alumni Association Room
Dumouchel: The Alumni Association have two requests. I have talked to you

Request-MD

about them before and they are looking for confirmation. I would like a motion authorizing the General Manager to allow the Alumni Association to use RATT during Alumni week.

Cheema: This booking is a good idea and I agree with it being a management decision.

8.2) Advocacy department-CY

IN CAMERA

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Campus Microwaves-SS

Sumar: I am not looking for an allocation yet. I am still waiting for Margriet to get back. We are looking at four additional microwaves.

9.2) Committee Memberships-ZF

The Executive Committee decided Dustin Chelen will sit on both Committees.

9.3) CAUS-PK

Kusmu: Duncan will be leaving us and we are having a surprise party for him on the 19th. Detail to follow.

9.4) FRW Implementation Committee

The Executive Committee discussed the Terms of Reference for the Fall Reading Week Implementation Committee.

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/Sumar adjourned at 3:00 pm