

EXECUTIVE COMMITTEE

2010-2011 #59

April 10, 2013

10:00 am

ATTENDANCE:	Colten Yamagishi	<i>President</i>
	Andy Cheema	<i>Vice President (Operations & Finance)</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:	Dustin Chelen	<i>Vice President (Academic)</i>
ABSENT:		

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 10:17 am.
2. APPROVAL OF AGENDA: YAMAGISHI/KUSMU MOVED THAT the Executive Committee approve the Agenda.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: KUSMU/CHEEMA MOVED THAT the Executive Committee approve the April 5th minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Kusmu: The protests are still happening today.
5. ACTION ITEMS: Reviewed.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - 9.1) Gender Neutral Washrooms-SS
Sumar: Alexis and Melanie worked on a proposal about the concept of gender neutral washrooms and where they should go.

Dumouchel: I am meeting with them next week and I can bring this to the Executive Committee next year.

Yamagishi: I am okay with Marc taking care of this. I think it is a good idea to have a project on that.

9.2) Alcohol Policy-SS

Sumar: If you have not heard already Ancillary Services wants to prevent pub crawls, drink a small town dry events, and alcohol on ski trips. I have written a response.

Dumouchel: Why is drinking on ski trips a problem?

Sumar: You need certain permits and you can not drink after you cross the B.C border. It is hard to control it.

Dumouchel: Have you spoke to the Ski Club about his?

Sumar: No.

Dumouchel: Where are the restrictions on drinking going to stop if they enforce all of this?

The Executive Committee further discussed the Alcohol Policy.

9.3) Retreat-MD

Dumouchel went over the 2013 Retreat Schedule.

9.4) SUB Renovation Update-MD

Dumouchel: The primary update I have is that this will not make it to BFPC this month.

10. REPORTS:

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| 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: SUMAR/KUSMU adjourned at 11:23 am