

EXECUTIVE COMMITTEE

2010-2011 #60

April 12, 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 2:17 pm.
2. APPROVAL OF AGENDA: CHELEN/KUSMU MOVED THAT the Executive Committee approve the Agenda.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: YAMAGISHI/KUSMU MOVED THAT the Executive Committee approve the April 10th minutes as tabled.
4/0/1 CARRIED
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: Reviewed.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - 9.1) City of Edmonton Facilities Access Proposal-SS
Sumar: I sent this out to you guys already. It is Ron Nickles proposal. I am looking for all of your feedback. We need to consider the students who do not have the opportunity to use our campus's facilities.

Dumouchel: We can not make this mandatory. You should talk to William about it as well.

Yamagishi: I do not like it.

Kusmu: Like I said in my email, I like it if it is an opt in. It could be an add on.

Sumar: I do not think they will go for an opt in system.

9.2) Microwave Spray Bottles-SS

Sumar: Other than where to put the microwaves and signage we have been talking about locking up spray bottles next to the microwaves so they can be cleaned.

The Executive Committee discussed the microwave spray bottles.

9.3) Gender Neutral Washrooms-MD

Dumouchel: I am looking for some guidance on this. There have been issues with people being attacked in the washrooms on campus. There is a need to recognize this. I met with them yesterday and I am looking for your feedback. I am going to meet with Saadiq about this as well.

The Executive Committee discussed the gender neutral washrooms.

9.4) Retreat Schedule-MD

Dumouchel: Here is the new schedule.

Dumouchel pointed out the changes made to the retreat schedule and discussion ensued.

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: CHEEMA/YAMAGISHI adjourned at 3:30 pm