

EXECUTIVE COMMITTEE

2013-2014 #08

June 17, 2013

12:00 pm

ATTENDANCE:	Petros Kusmu	<i>President</i>
	Josh Le	<i>Vice President (Operations & Finance)</i>
	William Lau	<i>Vice President (Student Life)</i>
	Adam Woods	<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 Kusmu at 12:02 pm.
2. APPROVAL OF AGENDA: WOODS/LAU MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: n/a
4. ANNOUNCEMENTS: Kusmu: Chelen is away on vacation all this week.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:

9.1) Smoking Policy-WL

Lau: I am thinking about running a plebiscite because I am not sure a policy is as important without updated student input.

Woods: There is a policy that isn't being enforced.

Lau: My thoughts about this are if we aren't doing anything should we cancel it or update the policy and help with enforcing it.

Kusmu: I think we should focus on the plebiscite question.

Woods: I do not like the idea of a plebiscite.

Kusmu: William, I think you should get some thoughts on this from Justin.

The Executive Committee discussed the current smoking policy.

9.2) Safewalk Campaign-JL

Le: We talked about this offline and I am just giving you guys a quick update. I have talked to Cody and Amanda from marketing. I think this campaign is a good way to get our faces out there and we shouldn't worry about being an old boys club, we should accept that we are an all male Executive.

Kusmu: What is the deadline on this?

Le: September.

Woods: I agree with Josh, the student body elects us. There should be no shame that we are all guys.

Kusmu: There is no need to feel ashamed we need to work towards empowering others.

Lau: I think the campaign decision should come down to the designs.

9.3) Running with the
President/RO Video-PK

Kusmu: Like the video last year with Colten, I would like to do a video for the Registrar's Office. I will be finding a time soon if you would like to participate.

9.4) Meeting with Safe
Disclosure and Human Rights-
MD

Dumouchel showed the Executive Committee the email from Safe Disclosure and Human Rights about meeting together.

Dumouchel: Would you all be interested in meeting?

Executive Committee: Yes.

10. REPORTS:

- | | |
|----------------------------------|----------------------|
| 10.1) President | • n/a |
| 10.2) VP Academic | • n/a |
| 10.3) VP External | • Municipal Campaign |
| 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:

KUSMU/LE MOVED THAT the Executive Committee adjourned at 3:09 pm.

4/0/0 CARRIED