

## EXECUTIVE COMMITTEE

2013-2014 #09

June 20, 2013  
2:00 pm

ATTENDANCE:	Petros Kusmu	<i>President</i>
	Josh Le	<i>Vice President (Operations &amp; Finance)</i>
	William Lau	<i>Vice President (Student Life)</i>
	Adam Woods	<i>Vice President (External)</i>
	Marc Dumouchel	<i>General Manager</i>
	Nicole Buchholz	<i>Administrative Assistant-Council</i>
REGRETS:	Dustin Chelen	<i>Vice President (Academic)</i>
	Zdena Fiala	<i>Administrative Assistant-Executive</i>

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 2:08 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:
 

Lau: Want the Peer Support Center to use Uni tea to reach out to students. The goal for the end of the summer is to have volunteers to go reach out to students and have tea. This is a good way for Councillors to reach out to the people. David wants to do a quick presentation on it for Council.

Woods: The fall reading week policy might be pushed through again by Hodgson. A lot of Councillors were uncomfortable about approving the policy with no full week clause in it.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
 

Lau: Ever since we talked about this I have been watching everything a lot closer. We should even try to move the smoking spots farther down so they are not so close to the doors

Kusmu: Do you want to make amendments to the smoking policy?

Lau: I will look at that later.

9.1) Smoking Policy-WL

Woods: I have an idea; you should bring it up with some university officials and see what they think. I know I will be speaking against this policy no matter what.

8. NEW BUSINESS:

n/a

8.1) CUPE Settlement

WOODS/KUSMU MOVED TO move in camera

**4/0/0 CARRIED**

LE/KUSMU MOVED TO move ex-camera

**4/0/0 CARRIED**

8.1) Name of Coffee Outlet

Nigel Brachi and Jerry Daily enter the room.

Jerry: There will be smoothies and coffee drinks and pastries but no doughnuts. We will also carry gluten free stuff.

Dumouchel: it will cost 50000-75000 to renovate the pace. We have to order neons so we have to decide on a name soon.

Amanda Robinson enters the room

Everyone discusses the different names that are on the board.

Dumouchel: Everyone seems to like the daily grind.

Nigel: There are a number of other coffee shops with that name.

Nigel: I need the name by next week so why not just sleep on it for right now.

9. DISCUSSION PERIOD:

9.1) Business Cards

Marc displayed the new business card on the board.

Nigel: We are moving away from the stacked look so that the union isn't under students. What we want to do is make it easier to use and look at.

Dumouchel: I just feel like some of this font does not fit.

Kusmu: I like to write on my business cards. I'm just worried these have less space to leave a note or a number.

Woods: I agree with Marc about the font but other than that its perfect.

Le: I understand the logic about giving the social media part there.

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:

WOODS/LAU MOVED THAT the Executive Committee adjourned at 3:35 pm.

**4/0/0 CARRIED**