

EXECUTIVE COMMITTEE

2013-2014 #14

July 17, 2013
9:30 am

ATTENDANCE:

Petros Kusmu	<i>President</i>
Dustin Chelen	<i>Vice President (Academic)</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:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 9:34 am.
2. APPROVAL OF AGENDA: LE/CHELEN MOVED THAT the Executive Committee approve the Agenda.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: CHELEN/WOODS MOVED THAT the Executive Committee approve the July 11th, 2013 as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Adam Woods entered the room.
5. ACTION ITEMS: Reviewed and Updated.

Le: The photos will be taken and I will send an email to Council.

Chelen: I will be working from home next Tuesday.

Kusmu: Executive Retreat will be starting at 9:30 am.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - 8.1) Daily Grind Logo-NB Nigel Brachi entered the room.

Brachi went over the Daily Grind Logo, concept and options.

The Executive Committee discussed.

Nigel Brachi left the room.

8.2) Safewalk 20th Anniversary Logo-MD Dumouchel: This will be quick. I want to make sure you like the 20th Anniversary Safewalk logo that will be used.

Executive Committee: Yes.

8.3) SUDS Conference Request-JL Le: How many people would like to attend SUDS? Student Care will not be attending on Wednesday. They have agreed for three executives to go.

LE/LAU MOVED THAT the Executive Committee approve \$2410.00 from their individual budgets to attend the SUDS Conference in Vancouver, British Columbia on from August 8-11, 2013.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Presidential Lunch Outcomes-DC Chelen: We have lunch with Indira today.

Justin Williams entered.

The Executive Committee discussed meeting outcomes.

Justin Williams left the room.

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: KUSMU/LE MOVED THAT the Executive Committee adjourned at 10:49 am.

5/0/0 CARRIED