

EXECUTIVE COMMITTEE

2013-2014 #21

August 30, 2013
11:00 AM

ATTENDANCE:

Petros Kusmu	<i>President</i>
Dustin Chelen	<i>Vice President (Academic)</i>
William Lau	<i>Vice President (Student Life)</i>
Adam Woods	<i>Vice President (External)</i>
Josh Le	<i>Vice President (Operations & finance)</i>
Marc Dumouchel	<i>General Manager</i>
Zdena Fiala	<i>Administrative Assistant (Exec)</i>

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 11:06 AM.

2. APPROVAL OF AGENDA: LE/CHELEN MOVED THAT the Executive Committee approve the Agenda.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: CHELEN/LAU MOVED THAT the Executive Committee approve the August 7th & 27th minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS' COUNCIL: Chelen: MPF and Phyllis have been invited to the next Council meeting. I would also like to invite Frank to a future meeting.

Kusmu: I will be attending the next CAC meeting.

7. OLD BUSINESS:

8. NEW BUSINESS:

8.1) Augustana School Bus PA-WL Lau: This is the last time I will be bringing this to Exec. If we end up not filling a bus then I will take on the liability.

Chelen: I do not think you should be personally liable. I am in favor of this as long as you do not pay.

The Executive Committee went In Camera.

The Executive Committee went Out Camera.

LAU/KUSMU MOVED THAT the Executive Committee approve a project allocation not exceeding \$550.00 towards the booking of a School Bus on September 4th, 2013 to strengthen University of Alberta North Campus and Augustana student relations.

4/1/0 CARRIED

8.2) Advocacy Outreach Job
description-AW

Justin Williams entered the room.

Williams: We are looking to get more staff for Discover Governance. There are tasks that are not quite covered by Simon or Surma. All the tasks together are enough for one full student position.

Williams went over the job description.

Dumouchel: I think we should look at the name of this position.

Chelen: I think this is very important and have heard nothing but positive feedback.

Woods: I am in favor of this. The VPX position is always running campaigns and I could use help.

Kusmu: I am not comfortable approving this today.

Le: This is the first I have heard of this.

Williams: I was just looking for feedback not approval.

9. DISCUSSION PERIOD:

9.1) Augustana Media-AW

Woods: I have spoken with Stephanie and she would like to do an interview.

Chelen: Any FA can speak to the media at any time. We should find ways to help them with that as long as it follows the policies.

Williams: You should send her to see Simon.

Woods: I will text her and let her know she can do it and if she needs help to see Simon.

Justin Williams left the room.

9.2) City of Edmonton
Advertising-AW

Woods: The City of Edmonton took ads out on SUTV and they have been doing a lot for us. I would like to give them staff rates.

Dumouchel: Are they complaining?

Woods: No, but they did ask. They have gone out of their way to accommodate us.

Dumouchel: Talk to Nigel about it.

10. REPORTS:

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| 10.1) President | <ul style="list-style-type: none">• FRW• Budget |
| 10.2) VP Academic | <ul style="list-style-type: none">• Attributes & Compencies• Annual Report• Student Financial Aid Report• Be Book Smart• GFC Questions |
| 10.3) VP External | <ul style="list-style-type: none">• Lobbying |
| 10.4) VP Operations &
Finance | <ul style="list-style-type: none">• FDC Meeting• Gateway Lease• Tea for Daily Grind |
| 10.5) VP Student Life | <ul style="list-style-type: none">• Catch Up• Filing• Emails• WOW |
| 10.6) General Manager | <ul style="list-style-type: none">• SUB Renos• Staffing Issues• Dialog Meeting |

11. CLOSED SESSION:

12. ADJOURNMENT: KUSMU/CHELEN MOVED THAT the Executive Committee adjourned at 10:50 PM.

5/0/0 CARRIED