

EXECUTIVE COMMITTEE

2013-2014 #22

September 10th, 2013
5:00 PM

ATTENDANCE: Petros Kusmu *President*
 Dustin Chelen *Vice President (Academic)*
 Adam Woods *Vice President (External)*
 Josh Le *Vice President (Operations and Finance)*
 Justin Williams *Director of Research and Political Affairs*

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 5:06 PM.
2. APPROVAL OF AGENDA: KUSMU/LE MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED
3. APPROVAL OF MINUTES: (No minutes were present to approve)

0/0/0 CARRIED
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: n/a
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS:
 - 7.1) Advocacy Job Posting-PK (The team discussed in length on the merits of the job posting and ways to possibly expand its scope.)
8. NEW BUSINESS:
9. DISCUSSION PERIOD:
 - 9.1) Ignite Student (Did not discuss)
Engagement-PK
 - 9.2) U-Pass Failure to Provide (Did not discuss)
Proof of Payment Public
Statement-WL

9.3) Council on Student Affairs-WL (Did not discuss)

9.4) Exec Hangout-DC (Did not discuss)

9.5) CAUS Executive Calgary Meeting-AW (Did not discuss)

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: LE/CHELEN MOVED THAT the Executive Committee adjourned at 6:09 PM.

4/0/0 CARRIED