

## EXECUTIVE COMMITTEE

2013-2014 #25

September 18<sup>th</sup>, 2013

3:11 pm

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

1. CALL TO ORDER: The meeting was called to order by KUSUM at 3:00pm.
2. APPROVAL OF AGENDA: LAU/WOODS MOVED THAT the Executive Committee approve the Agenda.

**5/0/0 CARRIED**

3. APPROVAL OF MINUTES: No Minutes to approve
4. ANNOUNCEMENTS:
5. ACTION ITEMS:
6. STUDENTS' COUNCIL:

### 7. OLD BUSINESS:

### 8. NEW BUSINESS:

#### 8.1) CONTINGENCY ALLOCATION REQUEST FOR FA ELECTIONS

Chelen: CAC didn't appoint a CRO on time. Elections were on the 4<sup>th</sup> and the 5<sup>th</sup> of October and Wayne got info from Rebecca and I and he has pushed the elections back to the 24<sup>th</sup> and the 25<sup>th</sup>. These are usually timed in accordance to the SU elections but what FAs would like to do is move theirs to the 26<sup>th</sup> and 27<sup>th</sup> of September so they don't have to do elections half way through the school year. I want to approve these funds so FAs know when to hold their elections. They need a \$1500 start up cost, 200-400 for NUA, 200 for ESS so I would recommend to approve \$2470.

Kusmu: Even if ESS isn't sure if they will be holding an election it's better to have that \$200 budgeted so we don't have to hold another emergency meeting. There is a part of me that wants to add even another 400 just in case another FA decides to run an election.

CHELEN/KUSMU MOVED THAT the Executive Committee approve a contingency fund allocation not to exceed \$2860 for the purpose of elections support for faculty associations and the Dentistry Students Association.

**5/0/0 CARRIED**

9. DISCUSSION PERIOD:

10. REPORTS:

- 10.1) President •
- 10.2) VP Academic •
- 10.3) VP External •
- 10.4) VP Operations &  
Finance •
- 10.5) VP Student Life •
- 10.6) General Manager •

11. CLOSED SESSION:

12. ADJOURNMENT: CHELEN/KUSMU MOVED TO ADJOURN AT 3:25PM.

**5/0/0 CARRIED**