

MINUTES

2013-2014 #27

EXECUTIVE COMMITTEE

September 23rd, 2013 2:08 pm

| Attendance: | | Petros Kusmu Josh Le William Lau Dustin Chelen Adam Woods | President Vice President (Operations & Finance) Vice President (Student Life) Vice President (Academic) Vice President (External) |
|------------------------------------|----------------------|---|---|
| Regrets: Abșent: | | Nicole Buchholz Zdena Fiala Marc Dumouchel | Administrative Assistant-Council Administrative Assistant-Executive General Manager |
| 1. | CALL TO ORDER: | The meeting was calle | d to order by KUSUM at 3:13pm. |
| 2. | APPROVAL OF AGENDA: | WOODS/CHELEN M Agenda. | OVED THAT the Executive Committee approve the 5/0/0 CARRIED |
| 3. | APPROVAL OF MINUTES: | KUSMU/WOODS MO Minutes. | OVED THAT the Executive Committee approve the 5/0/0 CARRIED |
| 4. | ANNOUNCEMENTS: | Lau: Terry Fox fun on | Wednesday. |
| | | Woods: Run for the cu | rre on October 2 nd . |
| 5. | ACTION ITEMS: | | |
| 6. | STUDENTS' COUNCIL: | Kusmu: It's going to b | be a long meeting. |
| | | Chelen: Justin is prepa | aring a presentation for us for tomorrow. |
| 7. | OLD BUSINESS: | | |
| 8. | NEW BUSINESS: | | |
| 9. | DISCUSSION PERIOD: | | |
| 9.1) Gender inclusive Washrooms | | - | atch up with Melanie and three things were brought up. ppy about the gender inclusive washrooms on the third |

floor so Melanie thinks the Students' Union should facilitate a conversation

between Chaplins and the Gateway.

Le: I will talk with Ryan to see what the update is on that; I have a meeting with him later today.

| | Kusmu: The other part was just following up on the other gender inclusive bathrooms that they want in SUB. They will talk with student group leaders and do a petition campus wide. The other is reaching out to businesses and student groups. The other thing was having a focus group. |
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| | Chelen: I would get Melanie to contact Dan to do a simple survey. |
| | Le: I would say an online survey. I would be interested in what the average student thinks. |
| | Chelen: You can ask them to do a random survey of 400 students but not by last name it needs to be completely random. |
| | Kusmu: The advice I am giving her is to approach Council since they will be the one approving it. What are your thoughts on transforming the washrooms signage near The Daily Grind? |
| | Chelen: The privacy thing is an issue you need to extend the stalls all the way down. Cost is an issue also. I will email Melanie on who she thinks should be on the hook for paying for these washrooms. |
| | |
| 9.2) Mens rights edmonton stance | Kusmu: Melanie is wondering if we are ok with making a response to it and I told her to make a pitch to Simon. The GSA has made a statement but I thought our stance was clear from what Dustin and I posted on our Twitter. |
| | Woods: I think it's a little late to make a response and doing something now might just make them come back and re poster. |
| | Williams: I generally agree with Adam. Giving them more news is in no ones best interest. Could I make a recommendation that we put it in the campaign in the LRTs. Really this is a public relations campaign the university might be doing the right thing by just ignoring them. |
| | |
| 9.3) Tom Mulcair on Campus | Woods: They wanted to call it "A progressive vision for Canada" but I told them they would have to call it "Tom Mulcair vision for Canada". They want to split the Gateway costs with us; do we want to do that? |
| | Williams: It's about trying to get party leaders here. |
| | Lau: What are the costs? |
| | Williams: I would have to go back and check the lists. |

| | Kusmu: My understanding is that Adam wants to bring other party leaders on campus so it would be "The SU presenting". |
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| | Woods: We are being affiliated but we are not saying this is our stance. I will tell them no to the Gateway ads. |
| | Williams: I would send something out to all the other parties letting them know they are able to come talk to campus. |
| | Woods: I would let them know their advertising need to be neutral. They want us to book the space and make sure students are there. |
| | Chelen: I would encourage you to contact the other parties before anything is set up. |
| | Kusmu: I agree with Dustin |
| | Le: You just have to give me time and let me know about the funding. |
| | Woods: I am just waiting for a quote. |
| | Le: Can you put it under the advocacy budget? |
| | Woods: We could maybe do that. I will let her know we will not help out with the Gateway ads. |
| 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 | • |
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11. CLOSED SESSION:

12. ADJOURNMENT: CHELEN/KUSMU MOVED TO ADJOURN AT 3:06.

5/0/0 CARRIED