

EXECUTIVE COMMITTEE

October 8st, 2013

12:00 pm

ATTENDANCE:

Petros Kusmu	<i>President</i>
Josh Le	<i>Vice President (Operations & Finance)</i>
William Lau	<i>Vice President (Student Life)</i>
Dustin Chelen	<i>Vice President (Academic)</i>
Adam Woods	<i>Vice President (External)</i>
Marc Dumouchel	<i>General Manager</i>
Nicole Buchholz	<i>Administrative Assistant-Council</i>

REGRETS:

ABSENT:	Zdena Fiala	<i>Administrative Assistant-Executive</i>
---------	-------------	---

1. CALL TO ORDER: The meeting was called to order by KUSUM at 12:06 pm.

2. APPROVAL OF AGENDA: KUSMU/WOODS MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: KUSMU/CHELEN MOVED THAT the Executive Committee approve the Minutes.

4/0/0 CARRIED

4. ANNOUNCEMENTS:

5. ACTION ITEMS:

6. STUDENTS' COUNCIL:

7. OLD BUSINESS:

8. NEW BUSINESS:

9. DISCUSSION PERIOD:

9.1) CAUS CONFERENCE ALLOCATION

Woods: We are all going to be leaving tomorrow for the conference Justin, Beverly and I will be going together. We will all be staying at Chelens there will be no cost for hotels. We will get about \$75 each for meals.

Dumouchel: If its not budgeted at all it has to be a PA.

Woods: All the VPs from Lethbridge and Calgary will be there.

Dumouchel: I would bring a gift for Dustins mom since she is letting you stay at her house. There is a policy online that will tell you how much you can spend on a gift.

Woods: William wants to drive himself. I booked you guys a mid sized car.

William Lau enters.

Williams: I think it would be a good idea to include the GMs next time.

Chelen:I think it should come from the CAUS budget. I would really appreciate if you could bring a gift for my mom.

Woods: If you are leaving at 1:00pm you have to pick up the car by 6:00am

WOODS/KUSMU MOVE TO approve a budgeted conference request expense not to exceed \$825.00 for the purpose of the Executive Committee to go to the Council of Alberta University Students' Roundtable being held in Calgary from October 10-11 2013.

9.2) SCIENCE CELEBRATION

Lau: Any thoughts? Nigel said it would be about \$1000.00.

Dumouchel: The science students want to use the theater for an independent movie. I don't know if you should vote on it right now I would like to go back and talk to Nigel first.

Kusmu: Bring it back to exec after you have talked to Nigel.

9.3) RESPONSE TO LISTER CHANGES

Lau: I just want to make sure everyone is aware of the tight timeline.

Kusmu: We made a report about the change and then they made a report and now we have to make another report.

Williams: It sounds ridiculous all the reports but it actually leads to another conversation.

Kusmu: They made alcohol changes to all the other residents but not Lister.

Dumouchel: So this is a response to last years changes.

Lau: The main thing is I want the conversation to be more about the process.

Dumouchel: I think we really have to keep an eye on the culture there.

Chelen: I think we collect all the previous students in Lister and get their anecdotes and comments.

Lau: Its pretty evident that the damage is pretty much done. I want to go back to the outcome and go back and talk to them.

Williams: I 100% agree with Dustin about the anecdotes.

Dumouchel: We set aside \$10000 last Council.

9.4) LHSa LEGAL FEES

The committee continued to discuss LHSa Legal Fees

9.5) SGS REGISTRATION COMPLAINTS FROM COUNCIL

Dumouchel: You got some complaints at Council last night. A lot of the issues are because of the renovations. What Nick did was said lets get everyone together for a meeting with is fine. Petros is going to bring SGS to Council to do a presentation. The other thing is the lack of the meeting space I am going to talk to Discover Governance and Wayne to see about using their space just for student group meeting.

Kusmu: We talked a lot about how we can increase traffic on the 6th floor so this would be a good way to get SGS leaders to talk to their representatives.

Chelen: I think a second issue that is registration is faster than normal then maybe SGS needs more staff resources.

Lau: I think we should communicate that to Craig ASAP and I agree with Dustin that it's a shame. I want Student Groups to come to us if they need help and I want to give exams and timetabling a heads up about the situation.

Woods: I don't think SGS is doing anything wrong. I think they are doing the best they can.

Dumouchel: I would like to address this and turn it from a negative to a positive.

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:

KUSMU/CHELEN MOVED TO ADJOURN AT 1:41PM.

5/0/0 CARRIED