

EXECUTIVE COMMITTEE

2013-2014 #33

October 22, 2013

10:30 AM

ATTENDANCE:	Petros Kusmu	<i>President</i>
	Dustin Chelen	<i>Vice President (Academic)</i>
	Adam Woods	<i>Vice President (External)</i>
	Josh Le	<i>Vice President (Operations and Finance)</i>
	William Lau	<i>Vice President (student Life)</i>
	Marc Dumouchel	<i>General Manager</i>
	Zdena Fiala	<i>Administrative Assistant Executive</i>

REGRETS:

ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 11:00 AM.
2. APPROVAL OF AGENDA: KUSMU/LE MOVED THAT the Executive Committee approve the Agenda.

5/0/0 CARRIED

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

5/0/0 CARRIED

4. ANNOUNCEMENTS: Dumouchel: I have Chianti's gift cards that are to be distributed among staff.
5. ACTION ITEMS: n/a
6. STUDENTS' COUNCIL: Woods: I am adding a CAUS presentation on the late ads.
7. OLD BUSINESS:
8. NEW BUSINESS:

8.1) CASA Conference
Request-AW

Woods: I added this agenda item late on Basecamp.

Woods went over the CAUS conference request.

Chelen: Has this been budgeted for?

Woods: Yes.

Le: How long is this?

Woods: It is from the 18th to 22nd. It is lobby con in parliament.

WOODS/KUSMU moves to approve a conference request expense not to exceed \$3500 for the purpose of the President and VP External going to Canadian Alliance of Students' Associations annual lobby conference in Ottawa, Ontario.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) GovCamp Lite-DC

Chelen: Here is a tentative schedule for GovCamp.

The Executive Committee discussed the GovCamp schedule.

Chelen: Is there anything else you would like to see other than team building? I am also thinking about condensing the schedule as well.

Kusmu: Where will it be?

Chelen: 606 SUB.

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:

KUSMU/WOODS MOVED THAT the Executive Committee adjourned at 11:18 AM.

5/0/0 CARRIED