

## EXECUTIVE COMMITTEE

2013-2014 #39

December 3, 2013

10:00 am

ATTENDANCE:                      Petros Kusmu                      *President*  
    Josh Le                              *Vice President (Operations and Finance)*  
    Dustin Chelen                      *Vice President (Academic)*  
    Adam Woods                      *Vice President (External)*  
    Marc Dumouchel                      *General Manager*  
    Zdena Fiala                      *Administrative Assistant Executive*

REGRETS:

ABSENT:                              William Lau                      *Vice President (Student Life)*

1. CALL TO ORDER:                      The meeting was called to order by Kusmu at 10:17 AM.

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

**4/0/0 CARRIED**

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

**3/0/1 CARRIED**

4. ANNOUNCEMENTS:                      Kusmu: Exec retreat is tomorrow so we will be out of the office.

5. ACTION ITEMS:                              Reviewed.

6. STUDENTS' COUNCIL:                      Kusmu: There will be three Council presentations tonight.

Chelen: Petros can you look over the presentation I sent you.

Woods: There are also a couple of motions on the agenda.

7. OLD BUSINESS:                              n/a

8. NEW BUSINESS:

8.1) ERC Survey-DC

Chelen: The Elections Review Committee wants to review the student perspective on the SU and Council Elections. I am looking for approval for \$300 for Daily Grind coffee prizes for completing the surveys.

Woods: Or the prizes can be from any SU business.

Kusmu: This sounds like it is being planned on the fly. I would like to know

what the PA is going towards.

Chelen: I can ask them for a full budget and then we can approve the survey prizes.

Woods: I am okay if we wait to approve this.

Chelen gave a break down of the project allocation.

Kusmu: I think it is too premature to give money now. I think we should ask for something concrete.

Dumouchel: Send them to come and talk to me.

CHELEN/WOODS MOVED THAT the Executive Committee table the ERC Survey until the next meeting.

**3/1/0 CARRIED**

## 9. DISCUSSION PERIOD:

9.1) Executive "Late Jar"-PK Kusmu: We are slipping with timeliness of the Exec meetings. I was thinking the first time you are late you put a dollar in the pot and then it doubles each time you are late after that. Zdena will keep track and decide if the lateness will be excused.

9.2) December Newsletter-  
PK Kusmu: When do we want to send this out?

Chelen: Before next Friday, we should attach the holiday card to it as well.

Simon Yackulic entered.

Kusmu: We should try to get it out before the BOG meeting.

Yackulic: Can you send me your content by Thursday at 12:00 pm?

## 10. REPORTS:

- |                                  |       |
|----------------------------------|-------|
| 10.1) President                  | • n/a |
| 10.2) VP Academic                | • n/a |
| 10.3) VP External                | • n/a |
| 10.4) VP Operations &<br>Finance | • n/a |
| 10.5) VP Student Life            | • n/a |
| 10.6) General Manager            | • n/a |

11. CLOSED SESSION:

12. ADJOURNMENT:

KUSMU/LE MOVED THAT the Executive Committee adjourned at 11:36 AM.

**4/0/0 CARRIED**