

EXECUTIVE COMMITTEE

2013-2014 #41

December 6, 2013

3:45 pm

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

1. CALL TO ORDER: The meeting was called to order by Kusmu at 3:45 pm.
2. APPROVAL OF AGENDA: KUSMU/WOODS MOVED THAT the Executive Committee approve the Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: n/a
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: n/a
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS:

8.1) Holiday Cards-Project Allocation Request KUSMU/LAU MOVED THAT the Executive Committee approve a project allocation request of \$200 for the purpose of printing SU holiday cards.

5/0/0 CARRIED

9. DISCUSSION PERIOD: n/a

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/LE MOVED THAT the Executive Committee adjourned at 4:00 PM.

4/0/0 CARRIED