

EXECUTIVE COMMITTEE

2013-2014 #47

January 28, 2014

12:00 pm

ATTENDANCE:

Petros Kusmu	<i>President</i>
Josh Le	<i>Vice President (Operations and Finance)</i>
Dustin Chelen	<i>Vice President (Academic)</i>
Adam Woods	<i>Vice President (External)</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 12:05 pm.
2. APPROVAL OF AGENDA: KUSMU/LE MOVED THAT the Executive Committee approve the Agenda.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: KUSMU/LAU MOVED THAT the Executive Committee approve the Minutes.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Kusmu: I will be taking half of the day off on Thursday. The Executive Committee will be in Calgary on Friday for CAUS.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: Lau: I will be adding a Student Group Services presentation to the next agenda.
Kusmu: Indira will be attending the next meeting.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
8.1) CAUS Conference Request-AW
Woods went over the conference request with the Executive Committee.
WOODS/KUSMU MOVED TO approve a conference request expense not to exceed \$500 for the purpose of the Executive Committee to go to the Council of Alberta University Students' Roundtable being held in Calgary on January 31, 2014.

Dustin Chelen and Marc Dumouchel entered the room.

8.2) Michael Chong PA-AW Lau: Is this urgent?

Woods; no but I want to go ahead with it. We will be hosting Conservative Member of Parliament Michael Chong for an evening of Political Discussion. It will be held on February 13th and I am looking for a PA to cover the cost of renting CCIS, posters, SUTV ads and design time.

WOODS/KUSMU MOVED THAT the Executive Committee approve a project allocation not to exceed \$300.00 for the purpose of running the SU Political Speaker Series Event featuring MP Michael Chong in February 2014.

9. DISCUSSION PERIOD:

9.1) Operation Plan Review- PK Kusmu: I chatted with Josh and we are reviewing the operating plans.

Dumouchel: This will need to go to BFC.

Le: Will it be ready for next Wednesday?

Dumouchel: I am not sure but I will check with Jerry and Jennifer.

9.2) Training the Trainer-PK Dumouchel: Transition needs to be based around the idea of a more inclusive work place. I met with Jane, Margriet and Melanie and everyone is on board for Train the Trainer. Executives and Senior Managers will be first and later on we will include the rest of the staff.

Kusmu: This has been scheduled in our calendars for February 5th at 8:00 am. We will test this out and give lots of feedback.

9.3) Prayer Space on Campus-PK Kusmu: I have sent out an update, did everyone read it?

The Executive Committee discussed prayer space on Campus.

9.4) Leadership College-PK Kusmu: We are thinking about sending Jane to the Leadership College conference in February.

Dumouchel: We have to check on the funding for it.

9.5) ARF Plebiscite Dates- PK Kusmu: We would like to propose a plebiscite question.

Justin Williams entered the room.

Kusmu went over Bylaw 2200.

Kusmu: We will be calling an emergency Council meeting to meet the deadline and follow Bylaw 2200.

KUSMU/CHELEN MOVED TO call a special meeting of Students' Council on February 3 2014 for the sole purpose of voting on the Athletics and Recreation Fee Plebiscite Question.

5/0/0 CARRIED

9.6) February Newsletter
Concept-PK

Simon Yackulic entered.

Kusmu: We need to send the newsletter out early.

Yackulic: I would like to set a deadline of next Tuesday. I would like to have the content by Monday at 2:00 pm. Does anyone have any ideas for it?

The Executive Committee discussed the February newsletter topics.

9.7) ALES Project-DC

Chelen: I am looking for a Project Allocation for marketing and PR for the ALES project.

Kusmu: Why \$400.00?

Chelen: Discover Governance is looking for additional funding to print handbills, a second banner, and bring food to another meeting to gather interest in developing the ALES faculty association.

CHELEN/KUSMU MOVES THAT the Executive Committee approve a project allocations request not to exceed \$400 for the purpose of Discover Governance's ALES project.

5/0/0 CARRIED

Chelen left the room.

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/LAU MOVED THAT the Executive Committee adjourned at 1:07 PM.

4/0/0 CARRIED