

EXECUTIVE COMMITTEE

2010-2011 #33

November 3, 2012

5:30 pm

ATTENDANCE:	Colten Yamagishi	<i>President</i>
	Andy Cheema	<i>Vice President (Operations & Finance)</i>
	Petros Kusmu	<i>Vice President (External)</i>
	Saadiq Sumar	<i>Vice President (Student Life)</i>
	Dustin Chelen	<i>Vice President (Academic)</i>
REGRETS:		
ABSENT:	Zdena Fiala	<i>Administrative Assistant-Executive</i>
	Marc Dumouchel	<i>General Manager</i>

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 5:37 pm.
2. APPROVAL OF AGENDA: KUSMUYAMAGISHI/ MOVED THAT the Executive Committee approve the Agenda.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: Tabled until next meeting.
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: n/a
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:

9.1) FAPSES-PK

Kusmu: Sorry to bring this on the weekend. I think it is important for us to review this document, as I want to send it out on Monday.

Yamagishi: I think we need to review the content of the message. This is creating a promise that the event is going to happen and I think that we need to carefully consider how we move forward with its approval and our messaging.

Chelen: Do we have speakers, rooms, etc. confirmed?

Cheema: This is creating a promise. I believe that this needs to be approved

by our group.

Chelen: You are saying that the AGC and government are willing to support funds for this. I would suggest making it very clear to the government that if the funds aren't there the event would not happen. Making an informal ask for funds before invites would be wise.

Kusmu: They want a proposal but we do not have a promise of hard funds.

Yamagishi: Give them a proposal of what you want the event to be and why you need their support and funding. Do not invite them to an event that does not yet exist.

The Executive Committee suggested changes to the document.

Yamagishi: Should we give them a proposal for funding only?

Petros: Ok that makes it easier for me. We would like to have a keynote speaker but this event as a whole can't happen unless they provide us with funding.

Sumar: Speak in general terms. Use generalities and avoid being specific about details. Use the targeted date and times.

Cheema: We have a few well written sponsorship letters that you can model this after.

Chelen: Who fronts the costs?

Kusmu: Probably the UASU but we haven't discussed this yet.

Yamagishi: Would we have to move a PA because this conference is unbudgeted?

Cheema explained.

Kusmu: It makes a strong cover letter to say if we don't get the funds this won't happen.

Yamagishi: Are you planning to move this at Council?

Kusmu: Yes, we are also talking to the U of C to see who will cover the initial costs.

Cheema: If we can get enough funding to go ahead that will be a detail we deal with that later.

Kusmu: What action can I take on this?

Cheema: That is a better decision for the steering committee to make. As long as you are not using SU resources this goes to the steering committee.

Kusmu: Excellent, thanks guys.

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/CHELEN adjourned at 6:00 pm.