

EXECUTIVE COMMITTEE

2010-2011 #40

December 14, 2012

9:00 am

ATTENDANCE:

Colten Yamagishi	<i>President</i>
Andy Cheema	<i>Vice President (Operations & Finance)</i>
Saadq Sumar	<i>Vice President (Student Life)</i>
Petros Kusmu	<i>Vice President (External)</i>
Dustin Chelen	<i>Vice President (Academic)</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 Yamagishi at 3:54 pm.
2. APPROVAL OF AGENDA: SUMAR/KUSMU MOVED THAT the Executive Committee approve the Agenda.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: CHELEN/KUSMU MOVED THAT the Executive Committee approve the December 5, 2012 minutes as tabled.
4/0/1 CARRIED
4. ANNOUNCEMENTS: Kusmu: Next meeting I will bring a PA for the UASU Conference I am planning.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL: Sumar: Make sure you write your report before you go on vacation.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - 8.1) PA Request-MD
Dumouchel: This is for a research project we would like to do that entails a student going around hourly from 9-5 pm for a week each month during the fall term. They will count people and we will correlate with the businesses in SUB. We would like to estimate the effect of the renovations on current business performance.

Cheema: It makes sense for us to do this. We need relevant data for the amount of people that come in and out of SUB. The more information we have the better for us in terms of planning for future businesses.

Chelen: I am not sure how accurate this will be.

Dumouchel: it will be valuable to just gain more data.

Cheema: By doing this we will learn more. It is very much a learning exercise.

KUSMU/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$2000.00 for the Students' Union Building Occupancy Tracker Project.

5/0/0 CARRIED

Chelen: Will there be a job description?

Dumouchel: I can do one up.

8.2) Christmas Card PA-DC

Chelen: This year we have chosen to provide paper cards as well as ecards. I would like to approve the funds as they are currently being covered by Marc's budget.

CHELEN/YAMAGISHI MOVED THAT the Executive Committee approve a projects allocation not to exceed \$190.20 for the purpose of printing holiday cards.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

9.1) Gender Neutral Washrooms-SS

Sumar: We have been tossing this idea around with a few people. We would like to roll this project into the renovations. We have been working with Melanie, who can help us apply for funding. It is a cost prohibited project.

The Executive Committee discussed Gender Neutral washrooms in the Students' Union Building.

Kusmu: Can you get us more information please?

Dumouchel/Sumar: Yes.

10. REPORTS:

10.1) President

- BOG
- Exams
- SERC
- Fall Reading Week
- Health and Dental Plan meeting
- Met with Senate about U School

10.2) VP Academic

- GFC

- Task Force with the Provost
- Search Committees
- Exams

10.3) VP External

- Student Work Program

10.4) VP Operations &
Finance

- Exams
- MBAC
- Renovation meetings-Open House and Steering Committee
- Joint Beverage Committee meeting
- PAW
- University Architect & CK Design meeting

10.5) VP Student Life

- Meeting with Students Groups
- Bylaws-Election and 1500
- Campus Cup
- Student Group Granting session
- ESS Head Shave
- ASC SOS
- Campus Musical
- Transportation Management
- Christmas party for kids
- Intra University Athletics meeting
- SU Staff party
- SUB Renovation Steering Committee meeting
- Pet Therapy

10.6) General Manager

- Various Projects
- SUB Renovation meetings

11. CLOSED SESSION:

12. ADJOURNMENT:

YAMAGISHI/KUSMU adjourned at 5:10 pm.