UNIVERSITY OF ALBERTA STUDENTS' UNION

# MINUTES

2012-2013 #47

## EXECUTIVE COMMITTEE

January 17, 2012
12:00 pm

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

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 12:25 pm.

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

**4/0/0 CARRIED**

3. APPROVAL OF MINUTES: YAMAGISHI/CHELEN MOVED THAT the Executive Committee approve the January 9, 2013 minutes as tabled.

**3/0/1 CARRIED**

4. ANNOUNCEMENTS: Yamagishi: Reports are due tonight.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Yamagishi: There will be a presentation done by the Alumni Association.

Sumar: There will be a Student Care presentation.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

8.1) Sponsorship Request-USchool-PK

Sumar: We can not approve this until we see what the allocation will be.

Yamagishi: I met with USchool and what they are asking for is reasonable. My recommendation is that we get them in contact with Marc and Jerry.

Cheema: Sounds reasonable.

Chelen: we need to be careful with the discount level.

8.2) Legal Fees-CY — Yamagishi: It has been priced out.

The Executive Committee MOVED TO go In Camera
The Executive Committee MOVED TO go Ex Camera

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: YAMAGISHI/CHEEMA adjourned at 1:08 pm.