UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2013-2014 #17

EXECUTIVE COMMITTEE

August 7, 2013
4:00 pm

ATTENDANCE:	Petros Kusmu	*President*
	Josh Le	*Vice President (Operations & Finance)*
	Dustin Chelen	*Vice President (Academic)*
	William Lau	*Vice President (Student Life)*
	Adam Woods	*Vice President (External)*
	Marc Dumouchel	*General Manager*
	Zdena Fiala	*Administrative Assistant-Executive*

REGRETS:
ABSENT:

1. CALL TO ORDER: The meeting was called to order by Kusmu at 4:02 pm.

2. APPROVAL OF AGENDA: LE/LAU MOVED THAT the Executive Committee approve the Agenda.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: LAU/LE MOVED THAT the Executive Committee approve the August 6th, 2013 as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Kusmu: The Executives are going to Vancouver this week. Everyone is leaving Thursday and I will be joining them on Friday.

Dumouchel: Marketing is booked up and not accepting any more work at this time.

5. ACTION ITEMS: Reviewed and Updated

6. STUDENTS' COUNCIL: Kusmu: The Council goals meeting was good but small.

7. OLD BUSINESS:

7.1) International Centre Sponsorship PA-JL

Le: I got a quote for six hundred people. I have spoke with Marc about the costs. There might be a fifteen minute speaking period for us at their orientation.

Chelen entered the room.

LE/LAU MOVED THAT the Executive Committee approve a project allocation not to exceed $2000.00 for the International Transition 2013

coffee break.

4/0/1 CARRIED

7.2) Tent PA-MD

Dumouchel: There is a large list of events that the SU would benefit from us owning a couple of tents.

The Executive Committee discussed tents designs.

Chelen: This could be a standard budget request.

Woods: we need tents anyways and these won't break.

WOODS/LAU MOVED THAT the Executive Committee approve a project allocation not to exceed $3500.00 for the purpose of purchasing University of Alberta, Students' Union tents.

3/2/0 CARRIED

8. NEW BUSINESS:

9. DISCUSSION PERIOD:

9.1) Interview Locations-DC

Chelen: Three staff members have said they are uncomfortable having media interviews at the reception desk. I recommend we speak to Simon and make a conscious effort to move the interviews.

Dumouchel: There are different ways to go about this.

Woods: I feel comfortable in 2-900, I like it here.

Kusmu: I am cool with moving it from reception. You could also use my office as well.

Woods: I am okay with this as long as there is a spot somewhere in 2-900.

Kusmu: I will talk to Simon about this.

9.2) Re-evaluate Furniture-PK

Kusmu: What do you guys think?

Executive Committee: No.

10. REPORTS:

10.1) President

- Executive Goals
- FRW
- Ignite

10.2) VP Academic

- Be Book Smart
- Reports

- University Governance Review
- Meeting with Bill Connor
- NUA

10.3) VP External

- Lobby Meetings

10.4) VP Operations & Finance

- Powerplant documents
- SUB Renos

10.5) VP Student Life

- Music Student Space
- Council Outreach
- Email/Social Media Campaigns

10.6) General Manager

- SUB Renos
- Powerplant

11. CLOSED SESSION:

12. ADJOURNMENT: KUSMU/LE MOVED THAT the Executive Committee adjourned at 4:57 pm.

5/0/0 CARRIED