

## EXECUTIVE COMMITTEE

2013-2014 #31

October 15th, 2013

3:00 pm

ATTENDANCE:

Petros Kusmu	<i>President</i>
William Lau	<i>Vice President (Student Life)</i>
Dustin Chelen	<i>Vice President (Academic)</i>
Adam Woods	<i>Vice President (External)</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

ABSENT:

Josh Le	<i>Vice President (Operations &amp; Finance)</i>
Zdena Fiala	<i>Administrative Assistant-Executive</i>

1. CALL TO ORDER: The meeting was called to order by KUSUM at 3:14 pm.
2. APPROVAL OF AGENDA: KUSMU/LAU MOVED THAT the Executive Committee approve the Agenda.  
**4/0/0 CARRIED**
3. APPROVAL OF MINUTES: KUSMU/CHELEN MOVED THAT the Executive Committee approve the Minutes.  
**4/0/0 CARRIED**
4. ANNOUNCEMENTS: Kusmu: Josh is away today.
5. ACTION ITEMS:
6. STUDENTS' COUNCIL:
7. OLD BUSINESS:
8. NEW BUSINESS:

8.1) PROJECTS ALLOCATION  
LEGACY GAME

Lau: We all identified athletics is an area which can be enhanced to improve campus spirit. We knew all along this year that we wanted to do something for athletics we have been talking about a tailgate for the last two or three months. This event that we are working on now for next Friday is the best way to leverage the SU input. The only gap that has been identified in this event is food for first year students and hopefully through our food services we can fill in the gap. We would like to provide free burgers for the first 500 guests and then we would also have a RATT special at night, which we wouldn't need a PA for.

Chelen: Who is organizing the logistics?

Lau: Logistics of the event is organized by alumni affairs and athletics.

Kusmu: Who is in charge of advertising?

Lau: Right now we have athletics doing the design and then they would send it over to us and I would use my budget to cover SUTV

LAU/KUSMU MOVE THAT the Executive Committee approve a project allocation not exceeding \$1300 towards the promotion and sponsorship of the October 25 Golden Bears' Legacy Game at the Clare Drake Arena.

**4/0/0 CARRIED**

## 9. DISCUSSION PERIOD:

### 9.1) CANDIDATE SUBSTAGE FOURM

Woods: We do have a few minor issues. The first thing is we will be reserving some tables at SUBstage. In ward 8 there is a mens right candidate and he is coming so we are going to have a lot of mens rights advocate people in the building tomorrow and there is nothing we can do. Ultimately we just want this to go as quiet as possible.

Williams: One thing Norma brought up is that if we are worried about it one thing they would do is we can get UPS to be at the event it costs around \$200.

Dumouchel: I'm not too concerned about random stuff happening I am more concerned about an organized protest.

Williams: You never know who will show up with a mens rights group so that would be the one reason to have a police officer there just incase anything does happen we can say we have done everything we can to make this go as smoothly as possible.

Chelen: My one worry is your name on any of the paper work Adam? If something was to occur someone could file a complaint about us.

Woods: I called UPS and they said they think we should have someone there.

Williams: I think you actually have to book someone for the entire event or they just stop by.

Woods: And from what I understand because I have talked to a few people if they start engaging in hate speech as a moderator it is my responsibility to say no this needs to stop but if they keep going then we are no longer liable.

### 9.2) INTERNATIONAL STUDENT TOWN HALL

Lau: I just confirmed the booking with Kristen. Is there space in the advocacy budget for that? We are going to have to pay for SUBstage.

Williams: I have to move stuff around. We should do more advertising for it I would recommend putting it on SUTV. We can split the budget for it.

10. REPORTS:

- 10.1) President •
- 10.2) VP Academic •
- 10.3) VP External •
- 10.4) VP Operations & Finance •
- 10.5) VP Student Life •
- 10.6) General Manager •

11. CLOSED SESSION:

12. ADJOURNMENT:

KUSMU/CHELEN MOVED TO ADJOURN AT 3:35 PM.

**4/0/0 CARRIED**