

**EXECUTIVE COMMITTEE MEETING MINUTES  
UNION OFFICE  
DECEMBER 2, 2011  
4:45PM**

- 1. CALL TO ORDER**
  - In Attendance: Kent Peterson, Paige Kezima, Haanim Nur, Mike Staines, Chris Miller, Amy Mantyka
  - Regrets:
  
- 2. ADOPTION OF MINUTES**
  - M: Paige Kezima    S: Melissa Blackhurst
  
- 3. APPROVAL OF AGENDA**
  - M: Melissa Blackhurst    S: Kent Peterson
  
- 4. MANAGEMENT REPORT**
  
- 5. PRESIDENT'S REPORT**
  - Summary of meetings; PAC update; media update; controversies encountered; project progress; completion of responsibilities; update on board items; any upcoming days off; student or community events/meetings; etc.
  
- 6. VP OF EXTERNAL AFFAIRS' REPORT**
  - Summary of meetings; lobby activities update; media update; controversies encountered; project progress; completion of responsibilities; update on board items; any upcoming days off; student or community events/meetings; etc.
  
- 7. VP OF OPERATIONS AND FINANCE'S REPORT**
  - Summary of meetings; detailed Owl update; staffing issues; controversies encountered; project progress; completion of responsibilities; update on board items; any upcoming days off; student or community events/meetings; etc.
  
- 8. VP OF STUDENT AFFAIRS' REPORT**
  - Summary of meetings; detailed committees update; student advocate update; controversies encountered; project progress; completion of responsibilities; update on board items; any upcoming days off; student or community events/meetings; etc.
  
- 9. DECISION ITEMS**
  - a) Assistant General Manager**
    - Be it resolved that the Executive Committee approve the draft Assistant General Manager contract, and offer the contract and position to Faye Young, final upon approval by the University of Regina Students' Union Board of Directors.

- M: Kent Peterson            S: Paige Kezima
- Carried.

**10. INFORMATION ITEMS**

- Frost Week;
- Sexual Health Fair;
- Sustainability campaign launch;
- National Day of Action;
- Meeting with Minister Norris;
- Mental Health Awareness Week.

**11. DISCUSSION**

**12. ADJOURNMENT**

- M: Paige Kezima
- Carried at 6:14PM.

Next Meeting: