**SAC Executive Meeting**

**September 17, 2012**

**In attendance:**

President – Roni Jones

Vice President Student Affairs – Claire Haaf

Grad Committee – Raylene Smith

Executive Director of Finance – Stuart Darrach-Cottick

Executive Director of Sports, Clubs and Development – JoAnne Barnum

Executive Director of Communications – Paul Kressock

Upper-Year SAC Rep – Hamish Stewart

Director of LSS Services – Michael Davis

**Regrets:**

LSS Ombudsperson (ex officio) – Martina Zanetti

Executive Director of Indigenous Perspectives and Student Development – Grant Sikkes

Careers Committee Chairperson (ex officio) – Cathryn Waker

**Quorum met (6 voting members)**

**Meeting called to order: 12:38pm**

**Student Affairs:**

* Tickets for the boat cruise are now $25
	+ Everyone present (listed above) is responsible for 20 tickets
* LSS elections are on Thursday: Roni has arranged for volunteers
* Roni will do the extra LSS elections info session himself on Tuesday
* Ideas for the Blakes event: Bingo!

**LSS Services:**

* Proposal for a coffee machine in the LSS student space
	+ The LBS may want to donate, contact Paul about this

**President:**

* Office hours in the LSS Office, i.e. one hour in the per week
* Sharepoints: include picture and maybe comic strips or political cartoons
	+ Chalk available from the front desk
* Write events on writeboards

**Meeting adjourned: 1:03pm**