

EXECUTIVE COMMITTEE

2011-2012 #01

May 12, 2011

ATTENDANCE:	Rory Tighe	<i>President</i>
	Emerson Csorba	<i>Vice President (Academic)</i>
	Farid Iskandar	<i>Vice President (External)</i>
	Andy Cheema	<i>Vice President (Operations & Finance)</i>
	Colten Yamagishi	<i>Vice President (Student Life)</i>
	Marc Dumouchel	<i>General Manager</i>
REGRETS:	n/a	
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by TIGHE 2:35pm.
2. APPROVAL OF AGENDA: TIGHE/CSORBA MOVED TO approve the May 12, 2011 agenda as tabled.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: n/a
4. ANNOUNCEMENTS: Tighe: This is our first Executive meeting, I would like to keep it relaxed but on track.

Dumouchel: I will not be in the office tomorrow but you can reach me on my cell.
5. ACTION ITEMS: n/a
6. STUDENTS' COUNCIL: Tighe: We have a Students' Council meeting on Tuesday. Your reports are due today. I thought the last meeting went good. We are planning to have the Council Retreat on June 10-12.

The Executive Committee discussed upcoming presentations.

Iskandar: Bylaw Committee discussed executive impeachment.

Dumouchel: Could you please send that to me?

Tighe: I told Adam when he was close to a final draft to send it to me.

Iskandar: I think it is pretty much done.

Yamagishi: I just wanted to say I think the question period should have more relevant questions.

Tighe: That would be good to explain but they can ask anything they would

like.

Yamagishi: I just wasn't impressed with the forty five minute question period.

Emerson: I thought there were good questions.

Yamagishi: I also think we should keep the mikes on if we defer to someone else speaking.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Creation of Student staff external communications position

Iskandar: The position is different than what is written here.

Iskandar read the job description.

Iskandar: So basically the position is ten hours a week except during the election it will be twenty hours a week.

Tighe: Aden wanted this position last term but exec did not feel it was needed. It was actually brought back twice and exec did not like it. This proposal is that this position is only for one year and will die after elections.

Iskandar: I would like to hire this position in August.

Dumouchel: Ten hours a week does not seem like a lot. When are elections going to be?

Iskandar went over the possible elections dates and what will be needed from this position.

b) Executive Credit Cards

Cheema: You have all received your corporate credit cards. I just wanted to go over what they are to be used for. Do not use them for personal expenses or purchasing alcohol. You need to know what you are using it for when you budget and keep all your receipts.

c) Projects Allocation

Cheema: After talking with each of you I see you all have projects or plans that will come from the projects allocation. I would like to create a list of projects we are anticipating. If you have anything that is not budgeted for please send me an email letting me know what it is.

Tighe: We will discuss this more at the first retreat.

Cheema: Send me an email or talk to me.

d) Staff Introductions

Yamagishi: I think it would be a good idea to go around 2-900 and introduce our selves. I just met Jon yesterday, I think it is a good idea to do formal

introductions.

Tighe: Zdena could you please schedule a time when we can all go around together and introduce ourselves.

e) Theme Days

Yamagishi: I think theme days would be fun. I was wondering what everyone thought.

Tighe: There might be some restrictions.

Csorba: I think we should ask everyone what they think.

f) Executive Meeting
Expectations

Tighe: We went over this at retreat; I just wanted to go over it again. Please be on time. No cell phones or checking email. Try to complete the action items as soon as possible.

g) Day before Canada Day

Dumouchel: Last year we discussed having half days to boost moral. We were thinking about giving a half day the day before Canada Day. I was seeking what you all thought about that? It seems favorable.

Csorba: I agree 100%.

Yamagishi: Are they still going to get paid for the day?

Dumouchel: Yes.

10. REPORTS:

a) President

- Playing catch up
- Cleared my desk off
- Going through my email
- CASA this weekend
- Fall reading week task force meeting before the end of the month
- PAW on Monday
- Goals for next week, sit down with all of you and Justin

b) VP Academic

- Emails are done
- Caught up
- Working on Sustainability
- Finding delegates for committees
- Met with Bill Connor
- Meeting with Connie tomorrow
- I have a bunch of meetings

c) VP External

- CAUS retreat
- CAUS goals
- Get out and vote campaign

d) VP Operations & Finance

- SRI Policy
- Met with Margriet about the outlets
- PAW Center meeting

- Talked to Adi about WUSC
- e) VP Student Life
 - Emails
 - Teaching Kitchen Meeting
 - Health and Dental Plan committee interviews
 - ECOS rebranding meeting next week
 - Reading about UPASS
 - RHA
 - WOW meeting
 - Committee meetings
 - Advocacy meetings
- f) General Manager
 - Met with the GSA about PAW
 - AMMICUSS conference
 - Met with Jerry today
 - SUB expansion

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 3:55 pm.