

EXECUTIVE COMMITTEE

2011-2012 #02

May 16, 2011

ATTENDANCE:	Rory Tighe	<i>President</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:	Emerson Csorba	<i>Vice President (Academic)</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by TIGHE 3:19pm.
2. APPROVAL OF AGENDA: ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve the May 16, 2011 agenda as tabled.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve the May 12, 2011 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Tighe: We are back from the CASA retreat. Emerson sends his regrets.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Tighe: We have a council meeting on Tuesday. The reports are all in to Nicole. I will be presenting on the Strategic Plan.

Iskandar: I am concerned about doing Emerson's presentation without him.

Tighe: It will be okay. We will do our best considering it is not our presentation.

Cheema: I am bringing motions for committee nominations to council.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - a) Executive Agenda and Minutes Tighe: Is everyone fine with reading the minutes when we get to the exec meeting?

The executive committee agreed that reading the minutes at the meeting was

fine.

Tighe: I think the way the minutes and the agenda are done work great. We need to have the exec committee meetings set up for the summer. Zdena could you set up one for sixty minutes on Tuesdays and one for ninety minutes on Thursdays?

10. REPORTS:

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|----------------------------|---|
| a) President | <ul style="list-style-type: none">• Went to CASA on the weekend, met some important people• Meetings with all of you• PAW |
| b) VP Academic | <ul style="list-style-type: none">• n/a |
| c) VP External | <ul style="list-style-type: none">• CASA• Marketing department meeting• Email |
| d) VP Operations & Finance | <ul style="list-style-type: none">• Infolink branding meeting• PAW• Emails |
| e) VP Student Life | <ul style="list-style-type: none">• A lot of meetings |
| f) General Manager | <ul style="list-style-type: none">• PAW meeting• Working on AMMICUSS-C |

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 3:40 pm.