

## EXECUTIVE COMMITTEE

2011-2012 #05

May 26, 2011

11:00 am

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 &amp; Finance)</i>
	Colten Yamagishi	<i>Vice President (Student Life)</i>
	Marc Dumouchel	<i>General Manager</i>
	Zdena Fiala	<i>Admin Assistant to the Executive</i>
REGRETS:	n/a	
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by TIGHE 11:05 am.
2. APPROVAL OF AGENDA: ISKANDAR/CSORBA MOVED THAT the Executive Committee approve the May 26, 2011 agenda as tabled.  
**5/0/0 CARRIED**
3. APPROVAL OF MINUTES: YAMAGISHI/CHEEMA MOVED THAT the Executive Committee approve the May 24, 2011 minutes as tabled.  
**5/0/0 CARRIED**
4. ANNOUNCEMENTS: Tighe: Welcome back Emerson.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Tighe: Make sure you do your reports today for Students' Council.  
  
Dumouchel: I have a question about Council. If you would like me to attend please let me know.  
  
Tighe: I don't think it is necessary if Marc attends.  
  
Dumouchel: It is important for me to know what you want.  
  
Iskandar: I just think it is important for you to come to retreat.  
  
Tighe: Has everyone RSVP'd? It is on June 10-12. Farid will you be doing a presentation on Tuesday?  
  
Farid: On either CAUS or CASA.  
  
Emerson: I should present on the academic plan.

Tighe: Good Idea.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Executive Goals Tighe: We need to have the preliminary goals documents finished by June 1<sup>st</sup>.

Iskandar: What do we do once we are done them?

Tighe: Send them to each other and then we will sit down with Justin or Marc to plan out the summer.

b) Policy Delegation Tighe: we need to go through the list of policies. Last year exec delegated the policies. There can be more than one person in charge of each one.

Iskandar: They can be shared?

Tighe: Yes, but they share reporting duties. The last two years they split them and reported on them.

The Executive Committee discussed how to divide the policies and how to report on them. They delegated the policies to each member.

c) Leaders Hall Tighe: I can not attend this because I am off. It is a conference in Calgary, you can go if you would like.

Csorba: I am not interested.

Iskandar: I am off as well.

Dumouchel: If you are wanting to look at the facilities it's good.

Tighe: If you are wanting to go just put in a conference request. Any questions?

d) ECOS Name Tighe: I just wanted to do an update. Did they talk to you Marc?

Dumouchel: Yes and they decided to come back to us with multiple tag lines. The Office of Sustainability thinks University will not like it.

Yamagishi: I think something happened in the past with ECOS being similar to the Office of Sustainability.

Emerson: Why is it called Balance?

The Executive Committee went over the ECOS discussion from the previous meeting.

Dumouchel: Pass along any suggestions you have to Ian, they are more than welcome.

Tighe: This will be coming back for a vote.

Dumouchel: And you can say no.

Tighe: I will be cheesed if you don't voice your concerns and then say no.

Dumouchel: If there are concerns you might want to set up a meeting with Ian and Johanna. It is an important decision.

Tighe: Do that quickly if you have concerns.

e) Meetings

Tighe: We need to talk about the bi weekly breakfast meeting.

Dumouchel: Bi weekly breakfast?

Tighe: Yes, between the exec.

Dumouchel: What time?

Tighe: 8-10am. How about on Thursdays mornings bi weekly. Zdena can you set that up. Next, do we still want to have lunch with every department?

Yamagishi: What budgets will that come from?

Tighe: I'm not sure.

Csorba: Maybe we could bring own lunches and just meet with them.

Tighe: A one hour meeting to discuss goals with no food, do you think it is worth their time.

Yamagishi: I think it is a good idea to learn their goals.

Dumouchel: We have a management retreat in July I can go over this with them their. Would you like to meet with them before or after? I would say after because then you will know their goals. If you meet before then we can get feed back.

Tighe: I like before. August is to late.

Yamagishi: We should do something like we did yesterday.

Dumouchel: The Senior Manager's meeting is in a couple of weeks. I can talk to them then.

The Executive Committee discussed possible retreat times.

- f) AMMICUSS Conference      Dumouchel: There are two things. First can you keep the requests for marketing down. They are very busy with the conference. Next week half of the Senior Managers will be gone. You can always reach me on my cell. Next Wednesday at 2:00 pm we will be doing the tours of the building with the delegates. You are all more than welcome to lead one. There will be a prep tour tomorrow. There are approximately one hundred people taking the tour.
- g) GOTV Reporting Structure      Iskandar: Andy and I have been talking about the reporting structure. There are some free offices in the basement and this position could be part of the services. It would be beneficial if CSD was a part of it.
- Dumouchel: I am not comfortable with that. I might be if they agreed to it.
- Cheema: CSD has a huge source of volunteers. They are a good resource and we could partner with them.
- Dumouchel: Asking them for help with volunteers is fine. Asking them to run it is not their mission. Have you met with them?
- Iskandar: I met with Tim regarding volunteers.
- Csorba: I do not want to see this at CSD.
- Iskandar: There are empty offices downstairs.
- Dumouchel: Amanda's department could move down there. Being up here was never a permanent option.
- The Executive Committee discussed empty spaces in SUB.
- Tighe: We are getting off track. Farid, we need a space for GOTV. No one likes the idea of it being in CSD, investigate something else.
- Iskandar: That is all I needed.

## 10. REPORTS:

- a) President
- Power plant tour
  - Met with the GSA about the Power plant
  - Sustainability stuff within the organization
  - Goals document
- b) VP Academic
- Fall reading week task force today
  - Met with Connie Varnhagen
  - I am sitting on the Transfer credit task force
  - GFC student Caucus coming up
  - Emails are caught up
  - I am still blogging
  - ESA terms of probation with Amanda
  - Delegates for committees

- c) VP External
  - Met with Vp's about GOTV
  - Working on lobby training program
  - Bylaw 2000
  - AB party forum yesterday
  - Senate interviews soon
- d) VP Operations & Finance
  - First BFC meeting last night
  - Met with Jerry and Nigel about Cram Dunk
  - One on one meetings
  - Met with Donna Cave from the Health Care Center
  - CSHD
- e) VP Student Life
  - WOW meeting
  - UPass
  - PSC
  - Paw Center Design Committee
  - New student experience working group
  - Services meeting
  - Practice interviews with Jon
  - Personal meetings
- f) General Manager
  - AMICUSS conference
  - Talked to Jerry about healthy foods

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 12:00 pm.