

EXECUTIVE COMMITTEE

2011-2012 #06

May 31, 2011
2:00 pm

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>
	Zdena Fiala	<i>Admin Assistant to the Executive</i>
REGRETS:	Marc Dumouchel	<i>General Manager</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by TIGHE 2:05 pm.
2. APPROVAL OF AGENDA: CSORBA/TIGHE MOVED THAT the Executive Committee approve the May 31, 2011 agenda as tabled.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: CSORBA/ISKANDAR MOVED THAT the Executive Committee approve the May 26, 2011 minutes as tabled.
5/0/0 CARRIED
4. ANNOUNCEMENTS:

Tighe: AMMICUSS is going on now. There is an event after council that the exec have been invited to. Farid will be gone after Wednesday for a conference. Marc is busy with AMMICUSS.

Csorba: I will be gone on June 14-19.

Tighe: Did you put in a conference request?

Csorba: The University is paying it for it.

Tighe: You will need to put a request in for the time off.

Csorba: Okay. GFC caucus went well.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL:

Tighe: There is a meeting tonight.

Iskandar: I will be doing a presentation tonight.

Tighe: Petros will be withdrawing his motion.

Cheema: I have a motion on there as well.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Policy Delegation

Tighe: Is everyone good with the list?

Csorba: Yes.

Tighe: Is it alright if I send it to Petros like this?

Iskandar: Yes.

The Executive Committee discussed removing Andy Cheema from the Deferred Maintenance Policy.

b) Goals

Tighe: Is everyone done their goals?

Yamagishi: Yes.

Csorba: I am almost done.

Cheema: I am finished but it needs a little work.

Tighe: I have not got a chance to look at yours yet Farid.

Yamagishi: So just send it out when we are done?

Tighe: Yes and by June 7th. Then we will discuss them at our one on one meetings. Please be finished by the end of the week.

10. REPORTS:

a) President • n/a

b) VP Academic • n/a

c) VP External • n/a

d) VP Operations & Finance • n/a

e) VP Student Life • n/a

f) General Manager • n/a

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 2:23 pm.