

EXECUTIVE COMMITTEE

2011-2012 #07

June 2, 2011
12:00 pm

ATTENDANCE: Rory Tighe *President*
Emerson Csorba *Vice President (Academic)*
Andy Cheema *Vice President (Operations & Finance)*
Colten Yamagishi *Vice President (Student Life)*
Zdena Fiala *Admin Assistant to the Executive*

REGRETS: Marc Dumouchel *General Manager*
Farid Iskandar *Vice President (External)*

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 June 2, 2011 agenda as tabled.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: CSORBA/ISKANDAR MOVED THAT the Executive Committee approve the May 31, 2011 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Tighe: Marc will be back on Monday. Farid is away at a conference until Monday.

Csorba: I will be taking a half day next week.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Tighe: Does anyone have anything for Students' Council?

Yamagishi: I thought the question period long but better.

Tighe: Are you going to do a presentation next meeting Emerson?

Emerson: Yes, I will be.

Yamagishi: I should do one too.

Tighe: You should do one after the services review.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Deputy Provost Advisory Selection

Tighe: Did everyone have a chance to read this?

Cheema: No.

Yamagishi: Briefly.

Tighe: Could you please read over it before we discuss it.

Justin Williams entered the meeting.

The Executive Committee and Justin Williams discussed the Deputy Provost Advisory Selection document.

Justin Williams exited the room.

10. REPORTS:

a) President

- Fall reading week task force
- Power plant tour tomorrow
- Goals document
- Meeting with Councilors

b) VP Academic

- Report to the policy committee
- Submitting goals document
- Meeting with Connie Varnhagen
- Faculty of Education
- Meeting with Dr. Hickson from Education

c) VP External

- n/a

d) VP Operations & Finance

- FDC Subcommittee meeting
- Met with presidents of healthnuts
- Met with the rep from health and wellness team
- Finding locations on campus for microwavws
- Health and dental/student care meeting

e) VP Student Life

- One on ones with people
- Residence
- Teaching kitchen
- Goals document
- UPass
- ECOS
- Meal plan exemption

f) General Manager

- n/a

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 2:33 pm.