

EXECUTIVE COMMITTEE

2011-2012 #10

June 16, 2011
3:30 pm

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

1. CALL TO ORDER: The meeting was called to order by TIGHE 3:45 pm.
2. APPROVAL OF AGENDA: ISKANDAR/TIGHE MOVED THAT the Executive Committee approve the June 16, 2011 agenda as tabled.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: TIGHE/CHEEMA MOVED THAT the Executive Committee approve the June 14, 2011 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Tighe: Emerson is gone until Monday. Farid is gone all day Friday. Marc will be gone tomorrow. Andy will be away in Toronto from Monday to Wednesday. Also, ECOS won an Emerald award and Ian accepted it and he had a great speech. ECOS received a trophy and one thousand dollars. Congrats.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Tighe: Does anyone have anything for council?

Dumouchel: How long was the question period?

Tighe: About forty five minutes.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - a) Travel Request

Dumouchel: This is regarding the cost of extending the trip Rory, Andy and I are making. It is approximate numbers but a fair representation. Four of the nights will be full cost and four nights will be half cost. I have calculated this request roughly and it also includes a vehicle rental. The cost will be

\$1787.00.

Iskandar: Why are two of the nights half the cost?

Dumouchel: I will be getting a separate room.

Tighe: Colten do you want to come?

Dumouchel: It will be \$750.00 more.

Yamagishi: I think it is a great idea. I would like to go cause this is my only chance to go east this year. I think it will help me contribute to further discussions if I see it.

Cheema: My only question about the motion is if we are grouping the costs.

Dumouchel: You could do three different motions.

Tighe: That doesn't resolve the conflict. Do you feel like this is a worthy cause Farid?

Iskandar: Is it worth it for everyone to go?

Tighe: For us, yes it is and we will already be there. That will help us save on the cost of the trip. I want to go to see other SUBS in preparation for our renovation and see the bars for the power plant. I also want to see how their services are run. I think it makes sense for us to go. If everyone is okay with it then we will change the numbers to \$2550.00.

Dumouchel: You might have to be ready to convince councilors that this trip is alright.

Tighe: This is a good use of money and we will get to see five or six schools. This was recommended by the Executive Committee from last year. Maybe Andy should create a policy for this.

ISKANDAR/YTIGHE MOVED THAT the Executive Committee approve a projects allocation not to exceed \$2550.00 for the purpose of the General Manager, President, Vice President Operations & Finance, Vice President Student Life to touring student centers from June 20-23, 2011 in Ontario.

4/0/0 CARRIED

b) ECOS Rebranding

Tighe: What do you guys think?

Iskandar: I like Sustain | SU.

Tighe: I like Sustain | SU too.

Iskandar: The arguments against it are not strong enough. I am fine with the misinterpretations. Student Sustainability Service is too long.

Yamagishi: Student Sustainability Service is too long. I like Sustain | SU.

Cheema: I like Sustain | SU.

Dumouchel: What does Emerson like?

Tighe: Sustain | SU. What do you think Marc?

Dumouchel: Sustain | SU.

Tighe: Are you guys fine with voting today?

ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve Sustain | SU: The Student Sustainability Service as the new name for The Environmental Coordination Office of Students.

4/0/0 CARRIED

c) U of A Open House
Recommendation

Dumouchel: The services have proposed double presence at the open house. This is our chance to get first crack at the new students. Services has asked for more money for a double booth, swag and stuff for giveaways. They are asking for around \$1000.00. I think \$750.00 is enough and we could give it to them from the projects allocation.

Cheema: How many students visit the open house?

Dumouchel: I am not sure of the numbers but it has prospective students.

Cheema: So it is for recruitment?

Dumouchel: Yes it is like a trade show.

ISKANDAR/CHEEMA MOVED THAT the Executive Committee approve a Casino Allocation not to exceed \$750.00 for the purpose of swag and a double booth at the U of A open house.

4/0/0 CARRIED

d) Hugh Phillips Training
Request

Dumouchel: The services are excited about this. This training makes the biggest impact on operations. They do a lot of training with this guy and he is good. We are trying to share costs with the University. That has not been completely confirmed as Jane brought it to me and is now away. The most it would cost is \$4500.00 and the least it would be is \$3500.00. It could come from casino. It works out pretty well and we can not do it every year. I recommend this.

Cheema: Where are the numbers from?

Tighe: He has a different sheet.

Dumouchel: We are getting a discount on this. There is a budget for \$1500.00 for external trainers. If extra people attend the cost will be higher.

ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve a Casino Allocation not to exceed \$4500.00 for the purpose of a maximum of thirty attendees attending Hugh Phillips Training Program at the University of Alberta.

4/0/0 CARRIED

9. DISCUSSION PERIOD:

- a) Bears Den from Students' Council

Iskandar: I went to the Bear's Den training session.

Tighe: Can you take the lead on this?

Iskandar: Yes.

Dumouchel: we should create an SU group.

- b) Global Youth Assembly

Tighe: I asked Kristen to figure out the costs of how much it will be to sponsor or donate a space. If we donate the space for free it will cost us \$3741.15 and if we give them the space at an internal price it will be cheaper.

Dumouchel: We could give it to them at internal rates.

Tighe: It's your call.

Cheema: What space is this?

Tighe: Dinwoodie and the Horowitz.

Cheema: Will they be taking the place of paying bookings?

Tighe: They have it booked they are just looking for help. I do not want to give them money so I think we should give them the internal rate.

Dumouchel: It is your call, but be careful when you give grants.

Cheema: Are their benefits with this for the students?

Tighe: A lot of students attend. Maybe we could do gift certificates for our businesses too.

Dumouchel: If it brings business then that is standard commercial practice.

Cheema: I am skeptical about giving out the space.

Tighe: We do not need to vote. I will bring this back Tuesday, I will provide the rest of the information and then we can make a decision.

10. REPORTS:

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|----------------------------|---|
| a) President | <ul style="list-style-type: none">• I attended ASC for Emerson• Working with Andy and Marc on planning• Fall Reading Week |
| b) VP Academic | <ul style="list-style-type: none">• n/a |
| c) VP External | <ul style="list-style-type: none">• CAUS tomorrow |
| d) VP Operations & Finance | <ul style="list-style-type: none">• Main floor outlets• Campus food bank• Services staff meeting• PAW meeting was cancelled• Met with Colten• Senior Manager meeting• FDC SUB meeting |
| e) VP Student Life | <ul style="list-style-type: none">• Microwaves are taken care of• Teaching kitchen ready to go• UPass• ECOS• Residences |
| f) General Manager | <ul style="list-style-type: none">• PAW• Meeting with Rory• Meeting with Andy |

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 4:55 pm.