

## EXECUTIVE COMMITTEE

2011-2012 #15

July 12, 2011

2:00 pm

ATTENDANCE:	Andy Cheema	<i>Vice President (Operations &amp; Finance)</i>
	Emerson Csorba	<i>Vice President (Academic)</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:	Rory Tighe	<i>President</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by CHEEMA 2:55 pm.
2. APPROVAL OF AGENDA: ISKANDAR/CSORBA MOVED THAT the Executive Committee approve the July 12, 2011 agenda as tabled.  
**4/0/0 CARRIED**
3. APPROVAL OF MINUTES: CHEEMA/ISKANDAR MOVED THAT the Executive Committee approve the July 7, 2011 minutes as tabled.  
**4/0/0 CARRIED**
4. ANNOUNCEMENTS:  

Csorba: I will be away on vacation from July 26-29. I will be attending the July 26 Students' Council meeting. I will be around if you need to talk to me.

Cheema: Rory is in Calgary recovering and he will be back tomorrow later in the afternoon.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Cheema: There is a Students' Council meeting tonight. There is also a CAC meeting tonight.  

Yamagishi: I will attend that meeting.

Dumouchel: Andy, I will be there for your presentation and then I will leave after it.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:

a) WOW Volunteer Discount Cards

Yamagishi: Brennan was wondering if we would give discount cards to the SU volunteers.

Iskandar: I think we should consider giving the twenty percent discount for in SUB.

Csorba: Would it be a long term or short term card?

Dumouchel: The card would be good for one full term, we could add them to the list. I think we should be clear about setting a certain amount of volunteer hours because it is for appreciation.

Cheema: I think we should make a list of who gets these.

Yamagishi: Only paid employees get a discount card.

b) Goals

Cheema: We will wait to present on our goals at council until July 26 when Rory is back and can present too.

Iskandar: How will we justify taking this off of the agenda?

Cheema: It is because of Rory's inability to attend.

Dumouchel: It should be presented as a whole document.

Cheema: The deadline is July 31 so we are not doing anything wrong by waiting for Rory. We will not have a problem making this goal. Would you like me to speak about the delay?

Executive Committee: Yes.

c) Retreat

Cheema: Our Executive retreat has been scheduled for Thursday July 14.

Csorba: Where is it going to be?

Dumouchel: My house.

Yamagishi: So there is no LEEd Charette on Thursday.

Cheema: It was cancelled.

Dumouchel: it was not in our schedules or on the GSA's.

Csorba: Is there an agenda for the retreat?

Dumouchel: I will be working on it with Rory tomorrow.

Csorba: I would like to add Executive mental health.

Dumouchel: Sure.

Cheema: Should we have anything prepared?

Dumouchel: You might want to go over your portfolios. Rory has some specific items he would like to go over.

Cheema: Please let Marc or Rory know if you have anything else you would like to add.

#### 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 3:25 pm.