

EXECUTIVE COMMITTEE

2011-2012 #17

August 2, 2011

1:30 pm

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

1. CALL TO ORDER: The meeting was called to order by TIGHE 1:35 pm.
2. APPROVAL OF AGENDA: **5/0/0 CARRIED**
3. APPROVAL OF MINUTES: CSORBA/ISKANDAR MOVED THAT the Executive Committee approve the July 19, 2011 minutes as tabled.
5/0/0 CARRIED
4. ANNOUNCEMENTS: Tighe: Marc will be back on Monday. I am back for all of August.

Csorba: I know that I said I was taking a few days off but I only took a half day.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Tighe: I was not there so was there anything to discuss?

Csorba: I think there are a few things worth talking about in closed session on Thursday.

Iskandar: It is important for us to all know the details of the motions that go to Council.

Tighe: That is why they get brought to the Exec meetings before. We should all be asking questions and making sure we are informed.

Iskandar: Also, I will be presenting at the next Council meeting about what happened at CASA.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:

a) UAI Sponsorship

Cheema: I spoke to you guys before about this sponsorship the Students' Union does every year. You asked me to find out the dollar value. I spoke to Jerry and it cost \$400.00 and it is budgeted for. This also meets the requirements of the operating policy for sponsorship.

Iskandar: So we need to approve \$400.00?

Cheema: Yes.

Csorba: Who's budget does this come out of?

Cheema: It is from my budget.

CHEEMA/ISKANDAR MOVES to approve a budgeted expense not to exceed \$400.00 for the University of Alberta International 2011 Freshman Break.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Executive Committee
Agenda

Tighe: Emerson would like to send out the agenda the day before. I will let Emerson explain.

Csorba: I would like a one day heads up to know what is on the agenda for the Exec meetings. I would like more than a few minutes to prep.

Tighe: We talked about it last year and I am not sure that it worked but we can try it.

Iskandar: I like the more relaxed way we do it so that we can also add to the agenda at the last minute.

Csorba: I think as much as possible we should keep each other informed. I think this is the most important Committee we sit on.

Tighe: We could try to send things out before the exec meetings.

b) GO Centre Booth

Tighe: I wanted to see if we are interested in doing a booth at the GO Centre.

Yamagishi: Is it free?

Tighe: Yes but we will have to buy some swag to give out.

Yamagishi: I am interested.

Tighe: We will need staff and swag.

Csorba: Would we do this ourselves?

Tighe: I will not be attending. It is on September 17 from 12:00-4:30pm. On South Campus.

Iskandar: I will not be volunteering.

Tighe: Would someone like to take this on?

Yamagishi: I can email the councilors about volunteering.

Csorba: I can look into swag.

Iskandar: How did we get invited to this?

Tighe: We are stakeholders.

Csorba: I was wondering what is happening with Nikki, is it still okay for her to proxy at Council?

- c) Students' Union Staff
Serving on Council

Tighe: Last year the researchers were going to proxy and it was left up to their supervisor and he decided it wasn't a good idea. We can ask her not to but we should talk to Marc since she will report to the GM.

10. REPORTS:

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|----------------------------|-------|
| 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 2:17 pm.