

EXECUTIVE COMMITTEE

2011-2012 #19

August 11, 2011
2:00 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>
	Marc Dumouchel	<i>General Manager</i>
	Zdena Fiala	<i>Admin Assistant to the Executives</i>
REGRETS:	n/a	
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by TIGHE 2:10 pm.

2. APPROVAL OF AGENDA: **4/0/0 CARRIED**

3. APPROVAL OF MINUTES: ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve the August 4, 2011 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Tighe: Council reports are due tomorrow morning by 8:00 am.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Iskandar: I will be doing a CASA presentation.

Cheema: Marc and I will be doing a building presentation.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) GOTV Volunteer Coordinator Job Description Iskandar: I just want everyone to take a quick look at the final draft and I need an okay to put it on Jobkin.

Tighe: Have you been following the job policy for creating a job description?

Cheema read the Operating Policy and the Executive Committee discussed the changes that need to made.

Tighe: Just make the three changes and it will be done.

Iskandar: Can I make a motion?

Tighe: Yes.

ISKANDAR/CSORBA MOVED THAT the Executive Committee approve the creation of the GOTV Volunteer Coordinator job description and the job description as amended.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Book Store hiring Committee

Tighe: The book store will be hiring a new director and they would like representation from us on the hiring committee. The committee will meet in early September. Would anyone like to sit on it?

Dumouchel: It would make sense for either Andy or Emerson.

Cheema: I would be happy to. It is up to you Emerson.

Tighe: It would be better for Andy but I think he is busier than you in September Emerson.

The Executive Committee decided that Emerson Csorba will sit on the Book store hiring Committee.

b) Casino Allocation

Cheema: Are there any questions or comments?

Executive Committee: No.

c) Athletics Contract

Nigel Brachi entered the room.

Dumouchel: Was this contract signed last year?

Brachi: No.

Cheema: I have looked back at the three recent contracts and last year was never finalized.

The Executive Committee went over May 1, 2011 expiring April 31, 2014 and discussed the terms of the contract.

Yamagishi: Thank you for the feedback this had just been put off for a while. We will need to decide on the ten percent discount cards for the athletes, it is time sensitive.

Cheema: We have done it in the past, I just don't have a lot of information on it. Does anyone know how many athletes there are?

Tighe: Approximately six hundred.

d) Posting Emerald Award and Community Garden Award news on the Students' Union website

Csorba: I think this is self explanatory. Sustain SU won two awards. We should post it on the site.

Dumouchel: You will need to talk to Nigel.

Brachi: Come to me and we will get it up.

Nigel Brachi left the room.

e) Potential SU executive-SU
services election committee
meeting

Csorba: I met with Johanna about the SU exec and services election issue. I think we should meet with that Committee to show we have both talked about it and have come to a conclusion but the committee no longer exists. I think we should meet with them to transfer criteria for what this committee would work on.

Iskandar: we have already laid out what they can not do.

Yamagishi: The meeting was meant to give direction not mend things.

The Executive Committee went over the guidelines.

Yamagishi: We should just email them.

Csorba: I think that by not taking the time to meet with them one on one they will be upset.

Dumouchel: Not everyone agrees and we can't always be one big happy family.

Csorba: I understand we are not one big happy family but one of us should go talk to Johanna.

Tighe: I don't think all of the exec need to go. One person can go and talk to Johanna so that there is an interaction.

Iskandar: I can.

Tighe: How about Colten and Farid go to the services staff meeting or just go talk to Johanna.

f) Gateway Sponsorship

Tighe: Gateway would like sponsorship for some delegates that are going to a conference. I was thinking it would be a good idea to write a letter of support. Also we could send them to apply for a student engagement grant.

Iskandar: What is the student engagement grant?

Yamagishi: The Gateway is making a student group and they will be able to apply for group conference granting. I don't think giving them direct cash is an option.

Tighe: I will pursue this with sponsorship or a letter of support and help direct them through granting.

- g) Tabling for a campus
Farmer's Market

Dumouchel: I sent this to Andy. We are looking at having a trial farmers market on October 31. We will need to make sure a few things are okay. The farmers market will be in front of the Bookstore and Submart. We can also add tables in across from the Wall of Gold. Does anyone have any concerns?

Cheema: We need to make an exception to the tabling policies.

Dumouchel: It is a one time thing. We will assess it afterwards. We don't know how it will go so we can just try it out.

Csorba: I think it is a good idea to do the trial. I would like to see if Submart loses money.

Cheema: I would understand if the tenants were upset. I think we should consider charging them.

Dumouchel: We normally charge fifty dollars per table. I am a little concerned with charging for a trial.

Cheema: They will be an imbalance with tenants and people that pay for tables but since it is a trial I am willing to try it.

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 3:42 pm.