

EXECUTIVE COMMITTEE

2011-2012 #25

September 1, 2011
2:30 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>
	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 2:37 pm.
2. APPROVAL OF AGENDA: **5/0/0 CARRIED**
3. APPROVAL OF MINUTES: ISKANDARYAMAGISHI MOVED THAT the Executive Committee approve the August 30, 2011 minutes as tabled.
5/0/0 CARRIED
4. ANNOUNCEMENTS: Yamagishi: WOW is coming up. I will be speaking at the President's address along with Rory on Tuesday.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Yamagishi: I thought there was some good discussion.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - a) Communications Tighe: I was sent this proposal from marketing. Could everyone read it and get back to me about what you think and I will bring it back next week. If you have any questions come and ask me.
 - b) Relay for Life Pie Fundraiser Yamagishi: This about the Relay for Life for the Canadian Cancer Society. They will be walking around quad at night and they will also light candles for people with cancer. I was asked if exec would like to go to the event to get pied for charity.

Csorba: Yes.

Iskandar: Is this a student group?

Yamagishi: No.

Csorba: I am okay with this. I could help create a fundraising team.

Yamagishi: I will also be speaking at the event.

Tighe: I think we should do this on a volunteer basis.

Iskandar: We should all do it.

Yamagishi: The event starts at 7:00pm.

Iskandar: I like the idea of doing it on a volunteer basis. When is it?

Yamagishi: September something.

Tighe: We will do it on a volunteer basis. Colten please invite us all to the event.

c) United Way Campaign Iskandar: I talked to Ashley from the Campus Food Bank. Apparently we have never donated any money to the United way in the past, but the Food Bank is a member of the United Way. I can go back and say it's too late for sponsorship but we want to be involved with the United Way. I might sit on the committee.

Dumouchel: Sitting on the committee is a good idea. You can tell them we give money to the Campus Food Bank.

Tighe: Does everyone agree?

Iskandar: They thought we donated but the SU has no records.

Tighe: Say that we gave that money to the Campus Food Bank.

d) Dewey's Tighe: This is just a follow up from the discussion we had at the last meeting.

Dumouchel: I spoke to Jerry and Katherine. It costs \$250.00 to book Dewey's. They do waive that fee sometimes. The date is not a good time and it would not be good for business and it might end up costing us money.

Tighe: We would be making a decision based on tentative answers. If they can book it no matter what then lets let the managers decide if they want to wave it.

Executive Committee generally agreed the fee should be waved if possible.

Tighe: If it is not normally allowed to be booked I'm not sure if we should

allow it. Maybe we should say no or leave it up to management?

Dumouchel: I think we should tell Jerry that if they want to book it we will wave the fee but they only get the top part.

Tighe: I bet it can be book like RATT can.

Cheema: We are speculating a lot.

Dumouchel: I'll give direction and let them know what we want to do. I will communicate the value and let them make the decision. Then I will follow up.

Tighe: We can figure it out after

e) CBC Interview

Csorba: Jon came to me and told me that Indira is doing an interview tomorrow for CBC. They want to interview us on student issues. I think we need three key issues.

Dumouchel: They did something similar with NAIT this morning.

Jon Taves entered the room.

Taves: Tomorrow CBC is doing an interview with Indira and they have asked us to submit a few questions for her to answer.

Tighe: So they don't want to interview us?

Taves: No, just to submit some ideas for questions.

Iskandar: I could call the SU at NAIT and see what questions they asked.

Taves: We should make the questions broad.

Iskandar: We should ask broad questions with specific details.

The Executive Committee discussed the questions to ask for the CBC interview.

10. REPORTS:

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|----------------|---|
| a) President | <ul style="list-style-type: none">• We had our last fall reading week meeting, finishing the final report• Working on the Sustainability Assessment this weekend |
| b) VP Academic | <ul style="list-style-type: none">• Completed 10 of 30 Councillor interviews done• Access copyright interviews• Blogging |
| c) VP External | <ul style="list-style-type: none">• GOTV interviews• Senate |

- d) VP Operations & Finance
 - Marc and I are working on documents for the Architect
- e) VP Student Life
 - Food policy completion
 - Orientation, Residence Hall Association meeting
 - Protective services volunteers meeting
 - UPass
 - WOW
- f) General Manager
 - Met with CSL
 - Renovation document for the Architect

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/ISKANDAR adjourned at 4:00 pm.