

EXECUTIVE COMMITTEE

September 6, 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>
	Nicole Buchholz	<i>Admin Assistant to Council</i>
REGRETS:	n/a	
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by TIGHE 2:04 pm.
2. APPROVAL OF AGENDA: **5/0/0 CARRIED**
3. APPROVAL OF MINUTES: ISKANDAR/CSORBA MOVED THAT the Executive Committee approve the September 1st 2011 minutes as tabled.
5/0/0 CARRIED
4. ANNOUNCEMENTS: Tighe: WOW has started as well and the presidents address is coming up soon. I would also like to acknowledge the good job CAC did at the clubs fair.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Cheema: Reports are due this week for Council.
Iskandar: ERC will be doing a presentation at the September 21st meeting.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - a) Communications Tighe: This is just an update we are going to put it on pause until after WOW.

Csorba: ISSS was phenomenal at their Orientation presentation. I would also like to say how good of a job Tim and orientation are doing for getting this all done. I had an interview with the Globe and Mail and they want to do a follow up on Graduate Attributes in a couple months. Also the

Undergraduate research symposium is going to be picking up in the next little while.

10. REPORTS:

- | | |
|----------------------------|--|
| a) President | <ul style="list-style-type: none">• Speeches• Interviews tomorrow• Fall reading week report• Might Cancel next exec |
| b) VP Academic | <ul style="list-style-type: none">• Lots of interviews• Touring orientation |
| c) VP External | <ul style="list-style-type: none">• Did a presentation with Rory for orientation• Doing lots of readings |
| d) VP Operations & Finance | <ul style="list-style-type: none">• Billing stuff• PAW center• Emails are really picking up |
| e) VP Student Life | <ul style="list-style-type: none">• RHA meeting• Orientation going well• WOW is going well• Band lineups for the beer gardens is all set up |
| f) General Manager | <ul style="list-style-type: none">• Working on building stuff with the FA's and Amanda's position |

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/CSORBA adjourned at 2:30 pm.