

EXECUTIVE COMMITTEE

2011-2012 #27

September 13, 2011
11:30 am

ATTENDANCE: Rory Tighe *President*
 Andy Cheema *Vice President (Operations & Finance)*
 Emerson Csorba *Vice President (Academic)*
 Colten Yamagishi *Vice President (Student Life)*
 Farid Iskandar *Vice President (External)*
 Marc Dumouchel *General Manager*
 Zdena Fiala *Administrative Assistant to the Executives*

REGRETS: n/a

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by TIGHE 11:35 am.

2. APPROVAL OF AGENDA: **5/0/0 CARRIED**

3. APPROVAL OF MINUTES: YAMAGISHI/CSORBA MOVED THAT the Executive Committee approve the September 6, 2011 minutes as tabled.
5/0/0 CARRIED

4. ANNOUNCEMENTS: Tighe: There is a Students' Council meeting tonight.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Csorba: There is a presentation tonight from Chris Hackett.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) DIE Board Selection TIGHE/CHEEMA MOVES to appoint Farid Iskandar and Emerson Csorba of the Executive to the DIE Board Tribune Selection Committee

5/0/0 CARRIED

b) United Way Campaign on SUTV Iskandar: SUTV has a \$9.00 fee for a campaign add for one week. The United Way has asked if we could wave the fee.

Dumouchel: Have you spoke to Nigel?

Iskandar: Yes.

Dumouchel: It would be pro bono so it shouldn't be a problem.

Iskandar: If Exec is comfortable I will go to Nigel.

c) Open House and Related

Dumouchel: We have an open house booth for Council and Exec. I have asked Kim and CAC to organize the volunteer component. I just wanted to make you all aware of this. Please let me know if you are interested.

Iskandar: Do we want council members to be the face of the SU or should it be services?

Dumouchel: Services will have their own booth.

Dumouchel passed out information regarding a communications proposal.

Dumouchel: This proposal will come out of the casino money. Do we need a motion?

Tighe: Yes we need a motion.

Dumouchel: The price range is \$500.00 to \$5000.00. We will start at a low end and move up if it is trashy.

Tighe: This will come back next week.

Dumouchel: I will bring more options.

d) Peer Support Center: Casino Request

Cheema: The Peer Support Center has moved to the second floor. The furniture they had doesn't fit and they need equipment. This falls under the casino proceeds. The desks they have are too big and they have not got the panic button quotes yet. They also need some signage.

Yamagishi: This looks reasonable. I heard they went to the bear pit and there was nothing suitable.

Cheema: What is equipment exactly?

Yamagishi: I am not sure.

CSORBA/CHEEMA MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$2000.00 for the purpose of purchasing furniture, equipment and signage for the Peer Support Center.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Communications n/a

10. REPORTS:

- a) President
- Sending out the final draft report for the FRWTF
 - Sending the final draft to Carl on Friday

- Reading
- b) VP Academic
 - Completed half of the Graduate Attributes Interviews
 - Ombuds Service Selection
 - Met with the NSSA President
- c) VP External
 - Finished Senate work and attended meeting
 - Reading about politics
- d) VP Operations & Finance
 - Setting up meetings
 - Met with the architect from DIALOG
 - Awards with peter and SFAIC
 - Catching up on emails
- e) VP Student Life
 - WOW was a success
 - Did class talks
 - Orientation went well
 - Interview for the Globe and Mail about mental health
- f) General Manager
 - Amanda will be moving downstairs
 - Met with the architect with Andy
 - Writing a draft of a PAW letter
 - Changed conference policies

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/YAMAGISHI adjourned at 12:08 pm.