

EXECUTIVE COMMITTEE

2011-2012 #28

September 15, 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>Administrative Assistant to the Executives</i>
REGRETS:	n/a	
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by TIGHE 2:34 pm.
2. APPROVAL OF AGENDA: **5/0/0 CARRIED**
3. APPROVAL OF MINUTES: CHEEMA/CSORBA MOVED THAT the Executive Committee approve the September 13, 2011 minutes as tabled.
5/0/0 CARRIED
4. ANNOUNCEMENTS: Csorba: I just wanted to let you guys know that it is no longer called Graduate Attributes, it is now called Student Attributes.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Tighe: I have to do a written response to the question from Councillor Kusmu.

Csorba: There were a lot of good questions.

Yamagishi: The HCAG nomination needs to be a Councillor. Emerson was nominated for it but we need someone else.

Tighe: At the next meeting the Provost will be presenting on the Budget.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:

a) Alcohol Support Group Pilot Yamagishi: Councillor Bellinger sent this question out. He was wondering if we are interested in creating an alcohol support group. What do you think?

Andy suggested he should go to Student Group Services.

Tighe: I said the same thing.

Iskandar: I think it is a good idea.

Csorba: Student Groups Services would be the best to handle this.

10. REPORTS:

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| a) President | <ul style="list-style-type: none">• Fall Reading Week Task Force• PAW Agreement• Catching up on emails |
| b) VP Academic | <ul style="list-style-type: none">• Student Attributes Meeting• Undergrad Research with Nigel• GFC Student Cacuss Meeting tonight at 5:30pm |
| c) VP External | <ul style="list-style-type: none">• Election Review Committee Presentation• Working on the booth• Summary Report |
| d) VP Operations & Finance | <ul style="list-style-type: none">• Preparing for three committee meetings coming up• Working on University Athletics with Colten |
| e) VP Student Life | <ul style="list-style-type: none">• Meetings• Emails• Sustainability Awareness Week planning• RBAC |
| f) General Manager | <ul style="list-style-type: none">• PAW• Building Stuff• Met with the One Card Office |

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/CHEEMA adjourned at 3:10 pm.