

## EXECUTIVE COMMITTEE

2011-2012 #30

September 22, 2011

1:30 pm

ATTENDANCE:	Rory Tighe	<i>President</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:	Andy Cheema	<i>Vice President (Operations &amp; Finance)</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by TIGHE 1:36 pm.
2. APPROVAL OF AGENDA: **4/0/0 CARRIED**
3. APPROVAL OF MINUTES: TIGHE/CSORBA MOVED THAT the Executive Committee approve the September 20, 2011 minutes as tabled.  
**4/0/0 CARRIED**
4. ANNOUNCEMENTS:  
Csorba: The Alumni Awards are tonight.  
Tighe: We achieved BOMA Certification Level 2.  
Iskandar: Council reports are due tomorrow.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Yamagishi: PAW would like to present.  
Dumouchel: It will be on the design development report.  
Tighe: Please think about questions for the budget presentation.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
  - a) Casino Fund Request: Display Unit  
Dumouchel: We would like to purchase a display unit to aid in Students' Union communication initiatives, similar to a trade show booth. The exact amount we need from casino will be no more than \$1000.00 for this display unit. We have started with the cheaper option and we are only buying one. We are buying it as a trial.

Yamagishi: I have seen all three of the levels of these.

Dumouchel: It is in a semi circle shape made with aluminum backing. The price has been listed at \$1099.00 and we are getting it for \$575.00 plus \$135.00 for shipping. It is midrange.

TIGHE/CSORBA MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$1750.00 for the purpose of buying a trade show display unit.

**4/0/0 CARRIED**

9. DISCUSSION PERIOD:

b) COSA Presentation Yamagishi: Can you each give me three things to talk about for this.

Csorba: Student Attributes, Undergraduate Research, and Academic Materials.

Iskandar: GOTV Campaign, Lobby Training, Lobbying on Mandatory Non-Instructional Fees.

Yamagishi: For Andy, probably building, food and renovations. Also I think Andy would say PAW.

Yamagishi: That is good enough. Thanks.

10. REPORTS:

- |                            |  |
|----------------------------|--|
| a) President               | <ul style="list-style-type: none"><li>• Sending off the final report for Fall Reading Week</li><li>• Recruited Advocacy to meet for two hours to help me complete the Sustainability Assessment</li><li>• PAW Center</li></ul>   |
| b) VP Academic             | <ul style="list-style-type: none"><li>• Academic Sustainability</li><li>• Student Attributes meeting</li><li>• Emails</li><li>• Goals Document to Jon</li></ul>  |
| c) VP External             | <ul style="list-style-type: none"><li>• ERC</li><li>• Senate Meeting</li><li>• Preparing for meetings</li></ul>  |
| d) VP Operations & Finance | <ul style="list-style-type: none"><li>• n/a</li></ul>  |
| e) VP Student Life         | <ul style="list-style-type: none"><li>• Lower level renovation discussion</li><li>• PAW</li><li>• New Student Group Experience</li><li>• Policy Committee Meeting</li><li>• SFAIC Financial tour</li><li>• GAC Meeting last night</li><li>• UPass this morning</li></ul> |

f) General Manager

- PAW
- Building
- Meetings

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/CSORBA adjourned at 2:40 pm.