

EXECUTIVE COMMITTEE

2011-2012 #34

October 18, 2011
10:00 am

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

1. CALL TO ORDER: The meeting was called to order by TIGHE 10:10 am.
2. APPROVAL OF AGENDA: **4/0/0 CARRIED**
3. APPROVAL OF MINUTES: TIGHE/ISKANDAR MOVED THAT the Executive Committee approve the October 6, 2011 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Yamagishi: The Free Store starts today and runs until Friday.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Yamagishi: Aditya Rao will likely do a presentation on the RHA in the future.

Tighe: There will be a PAW Centre presentation at the next meeting.

Iskandar: There will be two things from ERC.

Dumouchel: There will be a Design Development report and the Auditors are presenting.
7. OLD BUSINESS:
8. NEW BUSINESS:
 - a) Casino Request: Safewalk Yamagishi: Safewalk bought new radios for \$13000.000 and they got a discount. In total the radios cost \$10409.25. They have been already purchased.

Tighe: I recommend in the future that we get a motion to approve before the purchase occurs.

Yamagishi: They bought them first and then gave this to us.

Tighe: Marc could you please express our discontent with how this was handled.

Yamagishi: They got them because they had to have them, and it was very time sensitive.

Tighe: They should have come to us first.

Cheema: Maybe this should come from contingency rather than casino?

Dumouchel: That would be a good solution.

Tighe: Do we need to look into anything further if it comes out of contingency?

Cheema: No.

Tighe: Do We need a motion?

Cheema: Yes.

CHEEMA/ISKANDAR MOVED THAT the Executive Committee approve a contingency reserve expense not to exceed \$10500.00 for the purpose of purchasing new Safewalk radios and related accessories.

4/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Communications

Tighe: The only thing I want to say is that I sent out the brochure with the text that was suggested. After this meeting please take a chance to send in any edits you have or they will not be taken in.

Iskandar: I don't have any edits.

Tighe: It is only half a page and it won't take long. Also we will be having a meeting with Nigel next week.

b) Student Appointment to the University's Information Technology Advisory Board

Iskandar: Does this need to be six Councilors because I know some people that would be good for this committee that aren't Councilors.

Tighe: This is for Jon Schaffer's Student Advisor Board.

Iskandar: I think we should write up a paragraph and choose a process for picking the students. I know someone that would be great.

Dumouchel: Would any of you like to sit on the committee?

Iskandar: I think students at large would serve best. Nick Dehod did a

Facebook message last year for the Strategic Planning Committee.

Tighe: We can do that. Who would like to choose the six people after we hear from applicants?

Yamagishi: I can read them.

Tighe: And advertise?

Iskandar, Yamagishi, Iskandar, and Csorba were appointed to choose the six people for the Student Advisor Board.

Yamagishi: I was thinking maybe for April Fool's we could put up direction signs in HUB because people are always complaining about it. Maybe arrows on the overhangs.

c) HUB Traffic

Tighe: Ask Doug Dawson.

Yamagishi: It makes sense.

Tighe: Do it if you want to.

10. REPORTS:

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|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| a) President | <ul style="list-style-type: none">• PAW Centre• Waiting to hear back about Fall Reading Week• Meet with Marc |
| b) VP Academic | <ul style="list-style-type: none">• n/a |
| c) VP External | <ul style="list-style-type: none">• BAC yesterday• Completed Bylaw goal• Bylaw Committee today |
| d) VP Operations & Finance | <ul style="list-style-type: none">• Steering Committee yesterday• Audit Committee yesterday• GAC this week |
| e) VP Student Life | <ul style="list-style-type: none">• University Admin meetings this week• Free Store• Working on goals |
| f) General Manager | <ul style="list-style-type: none">• Met with Ben Louie about PAW |

11. CLOSED SESSION:

12. ADJOURNMENT:

TIGHE/ISKANDAR adjourned at 10:44 am.