

EXECUTIVE COMMITTEE

2011-2012 #38

November 4, 2011

2:00 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 & Finance)</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by TIGHE 2:07 pm.
2. APPROVAL OF AGENDA: **4/0/0 CARRIED**
3. APPROVAL OF MINUTES: TIGHE/CSORBA MOVED THAT the Executive Committee approve the October 25, 2011 minutes as tabled.
4/0/0 CARRIED

YAMAGISHI/ISKANDAR MOVED THAT the Executive Committee approve the October 27, 2011 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Csorba: The Undergraduate Research Symposium is going well. We have raised \$8000.00 so far in less than one week. We are hoping to get \$10,000.00 by the end of the day. This is a promise I made while I was campaigning.

Tighe: There is a pandas game tonight.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Tighe: Reports are due.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - a) Conference Request: Dumouchel: The AMICCUS-C Regional conference is going to be in AMICCUS-C Regional Calgary and it is cheap. There is a professional development component that 2011 will be beneficial. There will be good content as well about Campus Food Banks, Sponsorship and employee engagement. This conference has been budgeted for.

Yamagishi: What is the difference between the regional conference and the national conference?

Dumouchel: The national conference is longer and includes more sessions and the regional conference is a western one and is smaller.

Tighe: Does anyone have any issues with this?

Csorba: I am good with it.

TIGHE/ISKANDAR MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$900.00 for the General Manager Marc Dumouchel for the purpose of attending the AMICCUS-C Regional Conference from November 23-28, 2011 in Calgary, Alberta.

4/0/0 CARRIED

b) Conference Request:
ACUI 2012

Dumouchel: This conference has been budgeted for, I typically go every year. There are a bunch of great components to this conference including services and capital development. I spoke with Andy and he supports both of the conference requests I brought today. We might be sending another manager as well.

Iskandar: Have you been to this conference before?

Dumouchel: I go most years.

Yamagishi: Will airfare be covered by the credit card points?

Dumouchel: Yes, the total will be less.

Tighe: So you will be gone for six days?

Dumouchel: I will get in the night before and come back the day after. Last year I did not have enough time.

Tighe: Would you like us to approve this now?

Dumouchel: We can bring it back next week.

9. DISCUSSION PERIOD:

a) Communications

Tighe: I just want to give a quick update. We will be discussing the survey questions next week.

Csorba: When will we get the survey results?

Tighe: Probably in January. I also met with Jon and Justin and we are going to see if Jon can take on a bigger role in communicating things.

b) Health Campus

Yamagishi: Kevin who is a med student was wondering if we could provide

Symposium Prizes

them with little door prizes?

Dumouchel: We need to be careful when dealing with this all the time. When Tracy left the office got him a gift and so did I. There's was better so I have a U of A hoodie you could have.

Yamagishi: Andy said he could give them Juicy gift certificates. I will check with him and send it out.

c) ETS at Work Program

Dumouchel: We have been investigating a program that ETS has where they match an employer contribution up to 12% on subsidizing bus passes. The managers all thought this was a good idea. The cost will be between \$3000.00 - 4000.00, do you think we should go ahead? It is a good initiative in terms of sustainability.

Csorba: Could you please send out a link with more information and then bring this back?

Dumouchel: Yes, and to be clear this is for non-student staff at the SU.

d) SUBPrint-Large format printing

Dumouchel: I am looking for some feed back with this. We have some extra capital money left over and SUBPrint could use a bit of a boost in terms of revenue streams. We are looking into buying a large format printer. The printer we are looking at is worth between \$8000.00 and \$10,000.00. It will be able to print canvases and large banners.

Yamagishi: I think we should get the large format printer.

Csorba: Why?

Dumouchel: Print shops offer something people can't do at home. We could provide a new service and the margins are really good. We will also be assessing internal marketing needs as well.

Yamagishi: I think we should but one with better quality than this one, It seems grainy.

Csorba: How many students would use this?

Dumouchel: It would be well used and we could potentially make a lot of money with this. The cost of the equipment has gone down but the ink cartridges cost about \$4000.00.

Csorba: We could try to market this to artists to come into SUB.

Iskandar: I think student groups will use this.

Tighe: it would be great for elections.

Dumouchel: It is potentially a good thing and since we do not have one operationally it is a good idea.

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