

EXECUTIVE COMMITTEE

2011-2012 #39

November 8, 2011

2:00 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 2:05 pm.
2. APPROVAL OF AGENDA: **5/0/0 CARRIED**
3. APPROVAL OF MINUTES: TIGHE/CSORBA MOVED THAT the Executive Committee approve the November 4, 2011 minutes as tabled.
4/0/1 CARRIED
4. ANNOUNCEMENTS: Tighe: Farid, Justin and I will be away at CASA next week. There will be no Exec meetings.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - a) Conference Request: ACUI 2012
Dumouchel: This conference will be useful and it includes more extensive programs than other conferences. The cost is \$2800.00 but will be \$2500.00 after the savings from the airfare. Also, I will be taking the subway while I am there to save some money.

CSORBA/ISKANDAR MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$3000.00 for the purpose of the General Manager to attend the ACUI 2012 Conference from March 18-22, 2011 in Boston, Massachusetts.

5/0/0 CARRIED

b) Council Swag

Cheema: Council is looking for more money to get jackets fully paid for this year. They have \$900.00 available but need about \$1600 ; we could authorize a variance to cover the costs. We could also do a Projects Allocation for \$700.00. In the future we should budget for more money.

Yamagishi: It doesn't make a difference to me. Maybe we should move the money from Projects Allocation.

Csorba: I agree with Colten.

Tighe: Either way I think it will have the same outcome.

Dumouchel: Is there a limit on variance authorization?

Cheema: \$1000.000.

Tighe: I think we should do this as a Project Allocation.

CHEEMA/TIGHE MOVED THAT the Executive Committee approve a projects allocation not to exceed \$700.00 for the purpose supplementing the Council swag budget.

5/0/0 CARRIED

c) ETS at Work

Dumouchel: Last week I came to you and the staff has expressed interest in participating in the ETS at Work program. The bus pass will only cost \$63.33 now. We had originally thought that it would only affect fifteen to twenty people but we have found out that about sixty people will use it. It will cost us around \$3000.00 this year and we hope it will shift people from cars to transit. In the future this will cost just under \$10,000.00 per year. We can restrict the use to full time staff only. The cost for the rest of the year has not been budgeted.

Fiala left the room.

Tighe: The issue will be finding \$10,000.00 for next year. I think we should make it a pilot project to see what the uptake is and see who uses it.

YAMAGISHI/ISKANDAR MOVED THAT the Executive Committee authorize the General Manager Marc Dumouchel to sign onto the ETS at Work Program.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Communications

Yamagishi: If there is a problem during voting days and a complaint is made to the DIE board the opposing candidate could use this information for negative campaigning. I will be abstaining from the vote.

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Csorba: Why?

Yamagishi: I am so negative towards it.

Tighe: Then vote against it.

Iskandar: ERC would not be offended with how you vote.

Yamagishi: Ok you are right, I will vote against it.

Tighe: Does anyone else want to talk about this?

Yamagishi: All I ask is that you take serious consideration to try and improve this.

10. REPORTS:

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| a) President | <ul style="list-style-type: none">• Budget Advisory Committee• PAW Center• Fall Reading Week |
| b) VP Academic | <ul style="list-style-type: none">• Symposium is nine days away• Fall Reading Week meeting |
| c) VP External | <ul style="list-style-type: none">• Budget Advisory Committee meeting• Preparing for CASA Lobby Con |
| d) VP Operations & Finance | <ul style="list-style-type: none">• BFC meeting• Building meetings |
| e) VP Student Life | <ul style="list-style-type: none">• Services are doing well• Admin work and action items |
| f) General Manager | <ul style="list-style-type: none">• PAW Center• Survey meeting• Building meeting |