

EXECUTIVE COMMITTEE

2011-2012 #40

November 10, 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 2:04 pm.

2. APPROVAL OF AGENDA: **5/0/0 CARRIED**

3. APPROVAL OF MINUTES: YAMAGISHI/CSORBA MOVED THAT the Executive Committee approve the November 8, 2011 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Tighe: Farid, Justin and I will be gone next week to CASA. Tomorrow is a holiday.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Dumouchel; How did it go with the election stuff?

Iskandar: It passed. There will be GOTV and CAUS presentations at the next meeting.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Council Dodgeball Yamagishi: Eric Bellinger has asked for funding for their dodgeball team. I think it is irresponsible for the councilors to request this last minute since the money is due tomorrow.

Dumouchel: let him know we will give him extra time to collect the money.

10. REPORTS:

- a) President
 - Meeting with the Gateway on November 30
 - Non instructional fees
 - Fall reading week
 - Met with the GSA
- b) VP Academic
 - Symposium
 - Met with the GSA
 - Fall reading week
- c) VP External
 - Saw Stephan Dion
 - Public interest Alberta task force
 - Prepping for CASA
- d) VP Operations & Finance
 - Met with Marc about operational planning
 - Met with Andrew Fehr
 - One on one meeting with Rory
- e) VP Student Life
 - Services review meeting
 - Filing
 - Responded to emails
 - Reading
 - Met with Maggie Danko
 - One on one meeting with Rory
- f) General Manager
 - Building stuff
 - Meeting next Tuesday with Student Group Services
 - Student survey
 - Met with CSL
 - Senior manager meeting
 - Services review

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/CSORBA adjourned at 2:30 pm.