

EXECUTIVE COMMITTEE

2011-2012 #41

November 22, 2011

10:00 am

ATTENDANCE:	Rory Tighe	<i>President</i>
	Andy Cheema	<i>Vice President (Operations & Finance)</i>
	Emerson Csorba	<i>Vice President (Academic)</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:	Colten Yamagishi	<i>Vice President (Student Life)</i>

1. CALL TO ORDER: The meeting was called to order by TIGHE 10:06 am.
2. APPROVAL OF AGENDA: **4/0/0 CARRIED**
3. APPROVAL OF MINUTES: CHEEMA/CSORBA MOVED THAT the Executive Committee approve the November 10, 2011 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS:

Dumouchel: The staff ETS pass will be in place by January. It is being handled by Peter.

Csorba: The Symposium went well.

Executive Committee: Congratulations.

Dumouchel: I will be leaving tomorrow for Calgary for a conference.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Iskandar: There will be presentations on CAUS and GOTV. Also we will be voting on Bylaw 2000.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - a) Fall Reading Week Tighe: I spoke to the Provost yesterday and we will bringing the proposal to GFC soon. The proposal will hopefully be completed in the next week. I wanted to go over the option that we recommend moving forward. My

preference is to cut two instructional days and to start one day early.

Dumouchel: Fall reading week will give different ways to structure orientation.

Tighe: CSD staff is generally OK with this though we should talk to them again about it.

Dumouchel: The President's address will need to be changed.

Yamagishi: It could be done in quad.

Dumouchel: We could get a big tent.

Iskandar: I think if we suggest cutting three instructional days there will be more push back from committees.

Csorba: I think if we suggest the alternative days there could be a lot of flip flopping.

Cheema: Two and one works for me.

Tighe: Is everyone comfortable with that?

Yamagishi: I would like to know what CSD has to say.

Dumouchel: I agree with Rory about this.

10. REPORTS:

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| a) President | <ul style="list-style-type: none">• Lobby Con last week, it went great• Attended the Review Committee for Don Hickey |
| b) VP Academic | <ul style="list-style-type: none">• Finished off the Symposium, it went well• 2nd semester I will be working on Attributes and FA's |
| c) VP External | <ul style="list-style-type: none">• Lobby Con• Went to the Legislature question period yesterday• Lunch with ASEC |
| d) VP Operations & Finance | <ul style="list-style-type: none">• Building reno's are moving along, met with Ben Louie last week• Steering Committee meeting on Monday• BFC meeting last week• Advisory Review Committee meeting yesterday |
| e) VP Student Life | <ul style="list-style-type: none">• Fundraising events• Dodge ball is going well• Health and Wellness Symposium• LGBTQ Interview yesterday• Health Promotion Advisory Committee meeting |
| f) General Manager | <ul style="list-style-type: none">• Working with Rory |

- f) General Manager
- Working with Rory
 - Working with Andy
 - Research
 - Reno's
 - Financing

11. CLOSED SESSION: