

EXECUTIVE COMMITTEE

2011-2012 #42

December 6, 2011

2:00 pm

ATTENDANCE: Rory Tighe *President*
 Andy Cheema *Vice President (Operations & Finance)*
 Colten Yamagishi *Vice President (Student Life)*
 Farid Iskandar *Vice President (External)*
 Marc Dumouchel *General Manager*
 Zdena Fiala *Administrative Assistant to the Executives*

REGRETS: n/a

ABSENT: Emerson Csorba *Vice President (Academic)*

1. CALL TO ORDER: The meeting was called to order by CHEEMA 2:08 pm.
2. APPROVAL OF AGENDA: **4/0/0 CARRIED**
3. APPROVAL OF MINUTES: CHEEMA/YAMAGISHI MOVED THAT the Executive Committee approve the November 22, 2011 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Cheema: Emerson is in Mexico for a conference.

Iskandar: I will be gone from December 21 until January 4. There is no CAUS conference this weekend.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Cheema: There is a Students' Council meeting tonight. Marc and I will be presenting with the Architects.

Iskandar: There have been two motions moved from the late additions to the agenda.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - a) Conference Request Yamagishi: CAHRD asked if I was interested in attending a conference on January 25 and 26 in Calgary. They are paying for everything. They would like to get some student input and they would like to send me specifically because I had a lot of criticisms last year.

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Cheema: Will you be providing a conference request?

Yamagishi: Yes, on Thursday.

Iskandar: There is no meeting on Thursday.

Cheema: I don't think you will need one if you are not asking for money.

Yamagishi: I will do an information item about the request.

Iskandar: They pay everything?

Yamagishi: Yes.

b) Risk Management Game Yamagishi: I met with Phillip Stack about a game they are proposing. It is called Who's the Rooster. It is a risk management game played with smart phones scanning bar codes all over campus. It is based on case studies.

Dumouchel: What are the rewards?

Yamagishi: There are none yet. I have suggested that and I gave them a number of points of feedback.

c) Exec Retreat Iskandar: Are we going to have an Executive retreat this month?

Tighe: We have one on January 6 and I think with everyone's schedules we will just wait until then.

10. REPORTS:

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| a) President | <ul style="list-style-type: none">• Meeting with Board members• FRW details• PAW agreement |
| b) VP Academic | <ul style="list-style-type: none">• n/a |
| c) VP External | <ul style="list-style-type: none">• Lobby Con report has been added to the Late Additions• Bylaw• CAUS meeting in Calgary |
| d) VP Operations & Finance | <ul style="list-style-type: none">• GAC• Awards• Sending out BFC budgets by email• Met with Infolink• Health and dental plan meeting• Reno meeting with Ben Louie |

f) General Manager

- Reno work with Andy
- Conference in Calgary
- Sustainability response is completed
- Union issues
- SGS reception
- PAW agreement

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/ISKANDAR adjourned at 2:55 pm.