

## MINUTES

2011-2012 #43

## **EXECUTIVE COMMITTEE**

December 9, 2011 4:00 pm

ATTENDANCE: Andy Cheema Vice President (Operations & Finance)

Emerson Csorba Vice President (Academic)
Colten Yamagishi Vice President (Student Life)
Farid Iskandar Vice President (External)

Marc Dumouchel General Manager

Zdena Fiala Administrative Assistant to the Executives

REGRETS: Rory Tighe President

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by CHEEMA 4:05 pm.

2. APPROVAL OF AGENDA: 4/0/0 CARRIED

3. APPROVAL OF MINUTES: ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee

approve the December 6, 2011 minutes as tabled.

**3/0/1 CARRIED** 

4. Announcements: Cheema: Rory is away today at a meeting.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) SFAIC Staffing Cheema: SFAIC currently has a Manager and an Assistant Manager. They

are looking to do some restructuring to the Assistant Manager position.

The Executive Committee discussed changes to the job descriptions at

SFAIC.

YAMAGISHI/CSORBA MOVED THAT the Executive Committee approve

the amended job specifications for the Assistant Manager at SFAIC.

**4/0/0 CARRIED** 

9. DISCUSSION PERIOD:

a) Communications

Yamagishi: Does anyone have anything else for communications outside of what the President has decided?

Csorba: I have the Student Attributes Plan.

Iskandar: I have none.

Cheema: I have none either.

Yamagishi: I feel like the Students are not seeing us enough. Maybe we could do some class talks. I did some on Wednesday and they went good, I got a good response.

Csorba: We could talk about GOTV and dodge ball.

Yamagishi: Exactly, it doesn't have to be from our portfolio.

## 10. REPORTS:

n) President • n/a

b) VP Academic • n/a

c) VP External • n/a

d) VP Operations & Finance • n/a

e) VP Student Life • n/a

f) General Manager • n/a

## 11. CLOSED SESSION:

12. ADJOURNMENT: CSORBA/ISKANDAR adjourned at 4:29 pm.