

EXECUTIVE COMMITTEE

2011-2012 #44

December 13, 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 2:03 pm.
2. APPROVAL OF AGENDA: **5/0/0 CARRIED**
3. APPROVAL OF MINUTES: CSORBA/YAMAGISHI MOVED THAT the Executive Committee approve the December 9, 2011 minutes as tabled.
4/0/1 CARRIED
4. ANNOUNCEMENTS:

Tighe: We will only have one Executive Committee meeting next week and it will be on Tuesday. That makes this our second last Exec meeting of the year.

Dumouchel: There is a Manager meeting on Thursday that you are all invited to.

Cheema: I will be out of the office tomorrow and Friday.

Tighe: I will be gone the rest of the week. I have sent out the format requirements for your reports.

Iskandar: I do not like it.

Tighe: We could add a paragraph to the format as well. The reports need to be similar for Jon. We will be presenting to Council on January 10.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Communications Yamagishi: I was thinking about doing a video blog, that might be something for us all to think about.

Tighe: I am going to be wrapping my head around the communications projects for next semester.

b) PAW Center Dumouchel: I just wanted to give an update on what is happening with the PAW Center. We met with Kyle and John Berry this morning. We discussed cost savings.

Dumouchel went over changes being made to each floor of the PAW Center

Dumouchel: It is important for us to know this and see what we can be more flexible on. Some of the changes are substantial.

c) Gardly Yamagishi: This is simple, I sent out an email about it. This is for funding that gives out \$200,000.00 from the government if we were to use this app. It is an outside company and the app sends out an immediate call to campus security when used. The company is called Gardly.

Dumouchel: How much is it for each copy?

Yamagishi: I am not sure yet. I also don't want to step on Protective services toes with this. I am worried about the costs for the apps going up, they didn't give many details. Should I ask how much the application costs?

Dumouchel: Yes. It seems like a simple app.

10. REPORTS:

a) President

- BOG
- PAW Center
- Fall Reading Week proposal
- Student Resource Task Force

b) VP Academic

- Undergraduate Research Symposium follow up
- Going over responses for survey
- Letter from CRAM

c) VP External

- Budget Advisory Committee
- Conference call with the Minister
- CASA Bylaw Committee

d) VP Operations & Finance

- Building Renos
- HCAG
- Exams

- e) VP Student Life
 - Internal meetings
 - Communications, speaking with students
- f) General Manager
 - PAW Center
 - SubMart marketing plan
 - Non CSL business plan project
 - Survey results are in

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/ISKANDAR adjourned at 3:04 pm.