

## EXECUTIVE COMMITTEE

2011-2012 #45

December 20, 2011

2:00 pm

ATTENDANCE:	Rory Tighe	<i>President</i>
	Andy Cheema	<i>Vice President (Operations &amp; 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 2:05 pm.

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

3. APPROVAL OF MINUTES: TIGHE/ISKANDAR MOVED THAT the Executive Committee approve the December 13, 2011 minutes as tabled.

**4/0/0 CARRIED**

4. ANNOUNCEMENTS: Dumouchel, Iskandar and Tighe will be gone on holidays starting tomorrow. Yamagishi will be gone on Thursday.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) Pilot of SGS Student Position

Dumouchel: Student Groups has gone from two hundred to four hundred fifty groups and it takes four to six weeks to complete registration. Adding this position would free up staff time from the front end to the back end. This position would run the front desk. The money will be funded from a grant all we have to do is send a bill in to claim it. We are going to try it next term and then reevaluate.

Tighe: where would they go physically?

Dumouchel: I have not asked, I am assuming in their office. Eventually the plan is to integrate to the Infolink desk. Do you guys agree that this is worth

exploring?

Iskandar: So the grant is something we would apply for and get?

Dumouchel: we apply for it yes. Jane said there is some money left for it. There would be no budget change. I would like to get the job description approved by the Executive Committee.

TIGHE/ISKANDAR

**4/0/0 CARRIED**

## 9. DISCUSSION PERIOD:

### a) Free Breakfast Initiative

Yamagishi: I should have brought this up a month ago but out west they do a midnight breakfast on campus during exams. I was thinking we could do it next semester.

Dumouchel: We used to do a bbq that Exec attended. We also used to give out egg nog at Christmas. Doing something like this is not in the current budget but we could add it to the upcoming one.

Yamagishi: It is just an act of good faith.

Iskandar: I have seen this on campus.

Dumouchel: It's a good idea.

### b) Microwaves

Yamagishi: I've been getting messages about the microwaves. They are complaints about the new ones we have put in. They are dirty and not being cleaned. We should do something about it.

Csorba entered the room.

Dumouchel: we agreed we will give them to them if they maintain them. Is this in writing?

Tighe: It was a handshake deal.

Yamagishi: I will try to get it in writing. There are also buildings without them.

Iskandar: Is the problem that they are not clean or that there are not enough microwaves on campus?

Yamagishi: Both.

Dumouchel: make sure you get our deal in writing.

Tighe: the microwaves should have contact information on each one.

TIGHE/YAMAGISHI MOVED THAT the Executive Committee approve

\$1000.00 for purchasing microwaves and associated materials.

**5/0/0 CARRIED**

c) Water Fill Signs

Tighe: Marketing came up with some signs and they will cost between five and six hundred dollars. There has been some controversy about whether we should buy them or not.

Cheema: I think it is appropriate to take it out of the communications budget.

Dumouchel: It is less expensive then other ones.

Tighe brought up the pictures of the signage sent from the Marketing Department.

Tighe: They will cost \$560.49.

10. REPORTS:

a) President

- PAW Center Agreement
- Fall Reading Week

b) VP Academic

- Wrapping up the Symposium stuff
- Conference report

c) VP External

- Reading
- CASA

d) VP Operations & Finance

- Building Renos
- Budget packages
- Budget principles for BFC
- Exams

e) VP Student Life

- Programming stuff
- Antifreeze
- Break the Record
- Services update meeting

f) General Manager

- PAW Center Agreement
- Building Renos

11. CLOSED SESSION:

12. ADJOURNMENT:

TIGHE/ISKANDAR adjourned at 2:45 pm.