

## EXECUTIVE COMMITTEE

2011-2012 #50

January 24, 2012

3:30 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 3:40 pm.

2. APPROVAL OF AGENDA: **5/0/0 CARRIED**

3. APPROVAL OF MINUTES: CSORBA/ISKANDAR MOVED THAT the Executive Committee approve the January 19, 2012 minutes as tabled.

**5/0/0 CARRIED**

4. ANNOUNCEMENTS: Yamagishi: I will be gone on Wednesday and Thursday. My meetings have been covered.

Iskandar: Rory and I will be away on Friday afternoon.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Yamagishi: I talked to Zach about that motion to move the campaign days. At the next meeting I might try to have it passed.

Tighe: I think people will get mad at you.

Yamagishi: Is that because people objected the amendment?

Tighe: Yes.

Yamagishi: Should I make a motion to reconsider?

Tighe: No, but for the meeting tonight Colten and I both have something to attend from 5:00pm – 7:00pm. Hopefully you can do the building presentation first.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

- a) Communications Yamagishi: Jess made a chart for the class talks that we will be doing. I will email it out to all of you and Council as well. We need to keep the class talks going while I am away this week.

10. REPORTS:

- a) 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: TIGHE/CSORBA adjourned at 4:06 pm.