

## EXECUTIVE COMMITTEE

2011-2012 #51

January 31, 2012

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: CHEEMA/ISKANDAR MOVED THAT the Executive Committee approve the January 26, 2012 minutes as tabled.  
**4/0/0 CARRIED**
4. ANNOUNCEMENTS: Dumouchel: Next meeting we will be voting on the new logo for Orientation. It is time sensitive.  
  
Yamagishi: Break the Record is this Friday.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Iskandar: Colten will you be doing that motion still?  
  
Yamagishi: I thought about it. I do not want to thought because Zach has scheduled the debates already.  
  
Cheema: We have Policy Committee tonight.  
  
Tighe: We will have a presentation on the PAW Center next meeting.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
  - a) Casino Request: CSD Camera  
Dumouchel: They did buy a new camera in the summer but it broke already cause they used it too much. This one is hardcore on the options.

Dumouchel went over the CSD Camera Casino Request.

Dumouchel: It is not bad and it is a good opportunity to provide a resource and they will get a lot of use out of it.

Iskandar: I am disappointed that we have to buy two cameras in one year.

Dumouchel: I will share that concern and I think they put a lot more thought into this camera.

Yamagishi: Who shopped for this?

Dumouchel: CSD.

Yamagishi: I think that they should get a video camera.

Dumouchel: This one is a video camera as well. The video quality is better.

Csorba: I am assuming this technology is the same one Orientation used and there was a tremendous difference in quality of the videos.

Dumouchel: We do not have to approve this right now.

Tighe: All of the Services will use this camera.

Csorba: Can we bring it back next time?

Tighe: What we are looking for from you Marc is traditional alternatives and clarification of if it is AGLC approved.

b) Projects Allocation for  
CASA AGM

Iskandar: We are over budget. The conference is for Rory, Justin and myself. We have combined the CASA and CAUS budgets.

Dumouchel: How much are you out?

Iskandar: Five thousand. There is one thousand in the CASA budget, six hundred in Justin's budget and one thousand in Rory's budget.

Dumouchel: How did this happen?

Iskandar: Aden set me up for my budget. It was Justin's first week when he created his budget.

Cheema: It also seems that the travel has increased over the last two or three years.

Iskandar: Beverly was the first to do CASA trips and back then it was just Bev and Chris that went. Last year was the first year the President went.

Yamagishi: I am in favor of this. Do you have the actual numbers?

Iskandar: Not with me. Henderson was four thousand dollars off on his budget. It won't be any more than it usually is. It costs a lot of money to fly all over Canada.

Tighe: They rotate one of the conferences between Alberta and British Columbia. When it is on Alberta I think that they just drive.

Yamagishi: I am fine with this.

Cheema: When creating a budget from now on we need to see what makes sense for them.

Iskandar: In the future I recommend all three people go.

Tighe: The amount on here is too much to pass a projects allocation.

Cheema: Is there any way to make this cheaper?

Dumouchel: You can use the flight deals talk to Peter?

CHEEMA/YAMAGISHI MOVED THAT the Executive Committee approve a projects allocation not to exceed \$5000.00 for the Vice President External Farid Iskandar, President Rory Tighe and Director of Research and Political Affairs Justin Williams for the purpose of attending the CASA AGM from March 13-16, 2012 in Halifax, Nova Scotia.

**5/0/0 CARRIED**

c) Juicy Freezer

Cheema: The freezer at Juicy broke and Jerry has asked for a replacement. The new one is double the cost of just fixing the one we have but it is ten years old. We can take the money out of the contingency.

Dumouchel: What did they do with the old one? Has it been disposed of according to the recycling policy?

Cheema: I will ask about disposal.

CHEEMA/TIGHE MOVED THAT the Executive Committee approve a contingency reserve expense not to exceed \$2500.00 for the purpose of purchasing a new freezer for Juicy.

**5/0/0 CARRIED**

9. DISCUSSION PERIOD:

a) Communications

Tighe: I have made some adjustments to the timeline for communications. Break the Record will be from now until February 4. General Awareness is from February 6 until February 20. GOTV will be from March 1 until March 30.

Yamagishi: If you guys have any time at all can you please do some class talks?

Iskandar: I did two.

Csorba: I did two as well.

Yamagishi: So far I have done four class talks per class break.

b) Health Week Sponsorship

Yamagishi: They have asked if we can comp the SubStage for the whole week. They have estimated the external rate at \$1000.00

Dumouchel: what is the internal rate?

Yamagishi: I do not know. I think it is \$200 a day. Health week runs from March 26-30.

Tighe: What do you think?

Dumouchel: You guys should try to keep using it from only 12-1pm and try to minimize the amount of flack from mental health.

Tighe: We can make a projects allocation to cover it.

Dumouchel: Just remember that if we do this for them now they will come back every year. Also, other groups will want you to do this too.

Tighe: I think it would be good to support this. Can you please bring back some more information?

c) Petition to Premier Alison Redford and the Government of Alberta

Tighe: Do you guys think we should support this?

Csorba: Yes. I support this.

Iskandar: I do not know if we should have a stance on this. Politically speaking we should wait until Monday to decide.

Tighe: Should we ignore it for now?

Executive Committee: Yes.

d) Break the Record

Yamagishi: Everything is falling into place. The marketing is going extremely well. Everything is figured out for Friday. Advocacy will be taking care of the special guests and I have sent out the invites for the schedule. I have sent a message to Gerry and then to the recruitment board. Frank gave us the go ahead to send stuff out to the high schools and talk about the benefits of attending.

Csorba: Should I email them or call them?

Tighe: You should call.

Yamagishi: Besides that things are hectic but it will all work out.

Dumouchel: So you have spoke to most of the classes?

Yamagishi: By the end of the day I will have spoke to forty to fifty percent of them.

Yamagishi went over how to do a class talk for Break the Record.

Yamagishi: I really need help with them I can not reach enough people alone.

#### 10. REPORTS:

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|----------------------------|--|
| a) President               | <ul style="list-style-type: none"><li>• BFBC Meeting</li></ul>   |
| b) VP Academic             | <ul style="list-style-type: none"><li>• Break the Record</li><li>• Organizing CRAM</li></ul>   |
| c) VP External             | <ul style="list-style-type: none"><li>• Lobby Training</li><li>• Non Instructional Fees</li></ul>  |
| d) VP Operations & Finance | <ul style="list-style-type: none"><li>• Student Groups Granting meeting</li><li>• UPass Stakeholder meeting</li><li>• BFC Meeting</li></ul>                                  |
| e) VP Student Life         | <ul style="list-style-type: none"><li>• Break the Record</li><li>• Lister stuff</li><li>• LGBTQ meetings</li></ul>   |
| f) General Manager         | <ul style="list-style-type: none"><li>• Meetings</li><li>• PAW Center</li><li>• Whitematter/Marketing meeting</li><li>• Referendum meeting</li><li>• Annual report</li></ul> |

#### 11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/ISKANDAR adjourned at 2:57 pm.