

EXECUTIVE COMMITTEE

2011-2012 #52

February 2, 2012

4:00 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 4:07 pm.

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

3. APPROVAL OF MINUTES: CSORBA/ISKANDAR MOVED THAT the Executive Committee approve the January 26, 2012 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Tighe: Break the Record is tomorrow.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Tighe: There will be a PAW presentation at the next meeting.

Iskandar: Is that done now?

Dumouchel: It is almost done we just need to have two more meetings. The presentation will be straight forward.

Csorba: The NUA need to have their motion in by tomorrow morning. I have contacted Eric Bellinger and I expect him to get back to me by the end of today.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) Orientation Logo Tim Ira, Nigel Brachi, Courtney McKay and Rachel White entered the room.

Brachi: What you are looking at is what we give to clients when we

introduce a design. What you are seeing is the history of what we presented, the last page includes the final design. Courtney was the one who designed the logo.

Iskandar: Will the logo just be black?

McKay: We are leaving it black for now. It can be any color depending on the design.

Csorba: I like it.

Yamagishi: There is something about the paw I don't like.

Iskandar: It makes me think of the U of C.

Yamagishi: It looks blocky, it used to look softer.

Dumouchel: First, I think the old one looked kindergartenish, this one looks better. Second, is the text manually kerned on this?

McKay: I did some adjustments on it.

Dumouchel: You will have to watch when you put this as the banner on the homepage.

Yamagishi: I am fine with the way it is.

CHEEMA/ISKANDAR MOVED THAT the Executive Committee approve the Orientation Logo.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Elections

Tighe: There are no policies regarding Students' Union staff acting as campaign managers.

Dumouchel: You can not hold a paid position and run. Also there can be no meetings held in SU offices.

Tighe: Do we need to tell the Managers that?

Dumouchel: No.

b) Office Closure

Tighe: Do you guys think that we should close the office tomorrow from 11:30-1pm for Break the Record?

Dumouchel: I think that is fine but we can not make the staff play.

Tighe: So everyone is okay with locking the doors?

Dumouchel: Yes.

Tighe: Colten, can you tell Jennifer?

Yamagishi: Yes.

c) Break the Record

Yamagishi: Everything is going well and the money is finally coming in. I need help to get people to the game. We really need to get the numbers up. Please help me on Friday to actually get the people to the Butterdome.

10. REPORTS:

a) President

- Non Instructional Fees
- Powerplant meeting
- Fall Reading Week

b) VP Academic

- Organizing CRAM
- Graduate Student Attributes Plan
- Transition Report

c) VP External

- Non Instructional Fees

d) VP Operations & Finance

- BFC meeting
- Preparing for GAC
- Midterm

e) VP Student Life

- Break the Record
- RBAC meeting
- LGBTQ discussions

f) General Manager

- Digital Media

11. CLOSED SESSION:

12. ADJOURNMENT:

TIGHE/CSORBA adjourned at 4:45 pm.