

EXECUTIVE COMMITTEE

2011-2012 #53

February 7, 2012

3:00 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 3:07 pm.

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

3. APPROVAL OF MINUTES: CSORBA/YAMAGISHI MOVED THAT the Executive Committee approve the February 2, 2012 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Tighe: Great job on Break the Record Colten and also to Programming and Venues. I think that was the best advertised event we have had in a while.

Csorba: CRAM is on Thursday and Friday.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Csorba: The NUA motion is on the agenda. I have seconded it. Eric can not attend the meeting but he will be sending a proxy and his name is Andrew. They have both met with Mike Ross and would like to move the amendment. They are all organized.

Iskandar: Are you in favor of this?

Csorba: I am on the fence.

Iskandar: Why are you on the fence?

Csorba: They haven't done much consultation.

Dumouchel: Since you are amending it from the floor I hope the Bylaw requirements are being followed.

Tighe: I will follow your lead on this Emerson.

Csorba: I will be happy laying out the points for people to debate on.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Communications

Tighe: The sticky notes are in and they look wicked. Next week everyday from 11:00-2:00 pm the booth will be set up. I will be passing a sign up sheet around at Council tonight for volunteers. We can also have people fill out the sticky notes and put them on the Wall of Gold. We are doing this way later than I had hoped, hopefully next year they can do this sooner.

b) Sex Fest

Csorba: This is for the week after next. A group asked about getting SubStage for free. They are wanting to use it to educate people about sex.

Dumouchel: What are they wanting to do on SubStage?

Csorba: A speech.

Cheema: There are different rates for both internal and external renters.

Yamagishi: I know that it costs two hundred for tech and there is a four hour minimum.

Cheema: There have been a fair number of groups asking for this and we need to be selective in these cases. If we accept one we need to be ready to accept them all.

Dumouchel: We need to be consistent. I think we should say no. What do we get out of it?

Csorba: I will get more information.

Yamagishi: They can afford it.

Csorba: I think they are trying to be economical. I think we should make the student rate cheaper and then say no.

c) Budget Priorities

Cheema: This document includes a list of ideas that have been brought up over the course of the year.

Tighe: Can you bring this back to the next Executive meeting so we can review it.

Dumouchel: Typically we do not add a lot of new stuff to this list.

Cheema: This list includes some political issues as well.

Csorba: You can take off the Undergrad Research stuff.

The Executive Committee discussed the Budget Principles.

10. REPORTS:

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|----------------------------|---|
| a) President | <ul style="list-style-type: none">• BOG meeting• Fall Reading Week |
| b) VP Academic | <ul style="list-style-type: none">• CRAM• CoFA meeting |
| c) VP External | <ul style="list-style-type: none">• Meeting with the Minister• Lobby Training |
| d) VP Operations & Finance | <ul style="list-style-type: none">• GAC meeting• BFC meeting• Budgets |
| e) VP Student Life | <ul style="list-style-type: none">• LGBTQ meetings• Emails |
| f) General Manager | <ul style="list-style-type: none">• Annual report• Transition meeting• PAW Center |

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/CSORBA adjourned at 4:45 pm.