

## EXECUTIVE COMMITTEE

2011-2012 #54

February 10, 2012

4:00 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 4:15 pm.

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

3. APPROVAL OF MINUTES: CSORBA/YAMAGISHI MOVED THAT the Executive Committee approve the February 7, 2012 minutes as tabled.

**5/0/0 CARRIED**

4. ANNOUNCEMENTS: Tighe: Great job to Emerson with CRAM.

Csorba: We have Lobby training tomorrow.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Tighe: The meeting went well. The debate was good. Nice job Emerson.

Yamagishi: At the next Council meeting the Food Policy will be coming back but I will not be at the meeting.

Tighe: Marc good job on the PAW Center presentation.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) Health Week Sponsorship Yamagishi: I have talked to both parties and Jen said she could get them a better price than \$1000.00

Tighe: \$1000.00?

Yamagishi: It is \$200.00 a day.

Yamagishi read over the Health Week Activities to take place on SubStage.

Tighe: what is the sponsorship amount?

Yamagishi: I would like a motion for \$1000.00

Csorba: I think this is worthwhile but we need to create a standard for doing this.

Tighe: Has this group applied to Student Groups for a grant for this?

Yamagishi: yes but not for Health Week.

The Executive Committee discussed covering the costs for SubStage during Health Week.

Dumouchel: I would like to see a more formal package from them.

Yamagishi: Do we want our logo on this?

Executive Committee: Yes.

Tighe: We can move a PA and tell them they can have it but they should try to get it from another sponsor first. Colten could you please find out more or us and Andy can you take a look at our operating policy.

b) PA for Lobby Training

Iskandar: The numbers on the registration are about forty. The full cost for the wraps and other assorted things is \$900.00

Tighe: Is that the internal rate?

Dumouchel: That cost is per person not just for the wraps.

Tighe: Well it costs what it costs.

Cheema: Are you out of pr?

Iskandar: I only get \$300.00 a year.

YAMAGISHI/TIGHE MOVED THAT the Executive Committee approve a projects allocation not to exceed \$900.00 for the purpose of food for Lobby Training.

**5/0/0 CARRIED**

9. DISCUSSION PERIOD:

a) Communications

Tighe: do we have enough people?

Yamagishi: We have two for each day.

Tighe: Is it okay to give out the free coffee in SUB?

Dumouchel: I am assuming it is.

Tighe: Java Jive might be upset about it.

b) Budget Priorities

Cheema: This list is the starting point for prioritizing the budget list. This does not exclude any ideas you might have. Has everyone looked at it?

Iskandar: Can we look at more money in the budget for the CAUS/CASA trips?

Dumouchel: Basic errors do not need to be principles. It includes conferencing and prizing. There are not a lot of new mandates.

Iskandar: The survey prizes seem fine. Why are they on there?

Cheema: It came up this year as a projects allocation.

Iskandar: There was just one small thing that came up.

The Executive Committee discussed prioritizing the Students' Union Budget.

Csorba: How has this been done in the past?

Dumouchel: however you guys want to.

Tighe: Andy, can we send out the budget principles that Council passed?

Cheema: It is just a general document that includes different aspects of the budget. I will send it out.

Dumouchel: So we all agree that the RATT upgrade and digital media are all the most important.

Iskandar: What about Dewey's?

I am not sure what is going on with that yet.

Jon Taves and Asheton Macleod entered the room.

## 10. REPORTS:

a) President

- Board meetings
- Communications
- Fall Reading Week

b) VP Academic

- CRAM
- Graduate Student Attributes Plan

- c) VP External
  - Provincial Budgets
  - Prepping for Lobby Training
- d) VP Operations & Finance
  - SU Budgets
  - Met with Marc
  - BOG meeting
- e) VP Student Life
  - n/a
- f) General Manager
  - PAW Center
  - Digital Media
  - Annual report
  - Retail management discussions

11. CLOSED SESSION:

12. ADJOURNMENT: TIGHE/ISKANDAR adjourned at 5:03 pm.