

EXECUTIVE COMMITTEE

2011-2012 #57

March 12, 2012

3:00 pm

ATTENDANCE: Rory Tighe *President*
Andy Cheema *Vice President (Operations & Finance)*
Emerson Csorba *Vice President (Academic)*
Colten Yamagishi *Vice President (Student Life)*
Farid Iskandar *Vice President (External)*
Marc Dumouchel *General Manager*
Zdena Fiala *Administrative Assistant to the Executives*

REGRETS: n/a

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by TIGHE 3:10 pm.

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

3. APPROVAL OF MINUTES: TIGHE/YAMAGISHI MOVED THAT the Executive Committee approve the February 16, 2012 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Tighe: Congrats to the election winners.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Tighe: Farid, Justin and I are going away tomorrow but we will be skyping in to the Students' Council meeting. There will be a presentation from Zach and Kenzie Gordon at this meeting.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) CSD Camera Proposal Dumouchel: The CSD camera proposal is back and some changes have been made. I support having creative tools in the hands of our services people. We need to decide if we want to do a Projects Allocation or a Casino Allocation. Jane has suggested we go with casino but I think we may want to save that for Infolink later on.

Cheema: what does Peter think?

Dumouchel: I have not asked him.

TIGHE/CSORBA MOVED THAT the Executive Committee approve a Casino Allocation not to exceed \$4800.00 for the purpose of CSD purchasing video equipment.

5/0/0 CARRIED

b) Infolink Position Title Change

Dumouchel: They would like to have a title change for InfoLink 's Academic & Information Consultant position to Campus Advisor or Campus Consultant. They do not have a preference for the name.

Iskandar: I like consultant.

Csorba: Same.

Tighe: We should go with consultant.

The Executive Committee had a brief discussion about the title change.

Dumouchel: I will bring this back.

Tighe: Let's defer this.

c) SFAIC Position Title Change

Dumouchel: I was asked to bring this to Exec, they would like a title change for SFAIC Administrative Assistant to Education and Outreach Administrator.

CSORBA/ISKANDAR MOVED THAT the Executive Committee approve the new title for SFAIC Administrative Assistant to Education and Outreach Administrator.

5/0/0 CARRIED

d) SFAIC Signage Change

Dumouchel: We got the sign wrong the first time so it needs to be changed but we wanted to bring it here first. The sign need to read Student Finance office. Is this alright?

Executive Committee: Yes.

e) Vertical Services Banner

Dumouchel: We should do a Casino Allocation for this. Hallie has asked for fourteen banners for the services to use for advertising at events. The total cost would be \$2450.00

Iskandar; What does Jane think?

Dumouchel: She supports it.

Cheema: It is fine.

CSORBA/CHEEMA MOVED THAT the Executive Committee approve a Casino Allocation not to exceed \$2450.00 for the purpose of purchasing Services banners.

9. DISCUSSION PERIOD:

a) Student Summer Position

Dumouchel: I would like to draft up a job description for a summer position to provide extra support for Andy and myself.

Iskandar: I do not understand the position.

Dumouchel: Before we had Catherine and then we had Tracy assisting these positions and somewhere certain things had been lost in transition. We would like to get someone for Executive support that has worked within the SU and has an understanding of the political side as well. We are just wanting to draft up the position first because we do not know what to put in there we just need some extra support this summer.

Csorba: Is it just a summer position?

Dumouchel: Yes.

Cheema: I think this is a good idea.

Tighe: I don't think there is enough work for it.

Dumouchel; There might not be but we need an analysis.

Csorba: I think it is a good idea, I would just like to see the job description for it.

Yamagishi: In general I like the idea.

Tighe: I am not opposed to it.

b) Transition 2012

Dumouchel: The new Executives will get their on board packages in early April. Orientation will be on May 1st. There will be a bunch of different sessions including team building and personality exercises. That will also be the day they will start, get their keys and passwords. At the end of that day we will be leaving for the Executive retreat. In early April we will start discussing the retreat agenda.

Yamagishi went over the email he sent out to the incoming Executives.

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: YAMAGISHI/ISKANDAR adjourned at 3:40 pm.