EXECUTIVE COMMITTEE

May 19, 2011
2:00 pm

ATTENDANCE: Rory Tighe President
               Farid Iskandar Vice President (External)
               Andy Cheema Vice President (Operations & Finance)
               Colten Yamagishi Vice President (Student Life)
               Marc Dumouchel General Manager

REGRETS: Emerson Csorba Vice President (Academic)

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by TIGHE 2:13pm.

2. APPROVAL OF AGENDA: ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve the May 19, 2011 agenda as tabled.

   4/0/0 CARRIED

3. APPROVAL OF MINUTES: ISKANDAR/TIGHE MOVED THAT the Executive Committee approve the May 16, 2011 minutes as tabled.

   4/0/0 CARRIED

4. ANNOUNCEMENTS: Tighe: Emerson will be back on May 24.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: Dumouchel: How did the Strategic Plan presentation go?

   Tighe: People were enthralled.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

   a) CSD Casino Request for Video Camera

      Dumouchel: I forgot to bring this to the last exec meeting. There is $6700.00 left in the Casino fund. CSD uses the video camera in programming and promotional efforts. It is also shared with other services as well. They have had it for three years and they are having problems with it now.

      Tighe: You mentioned sharing of it with other services, can 2-900 use it too?

      Dumouchel: If we have a need for one here we could just purchase our own.

      Yamagishi: I checked out the camera and I don’t think it is a great deal, it is a little out of date. You can tell they did a lot of research and they thought it
was the best.

Dumouchel: The exec committee would allocate the money and they would use it to get the best deal they could.

Dumouchel briefly went over what the Casino Fund can be used for.

TIGHE/YAMAGISHI MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed $1000.00 for the purpose of CSD purchasing a new video camera and tripod.

4/0/0 CARRIED

b) ACIFA Conference Proposal

Iskandar: I brought a revised version of the proposal. I was invited by Duncan to attend this conference for one day for certain discussions they are having. I know it is only for one day but it is important. There are two summits in one. I might stay an extra day if it is worth it, I have budgeted for it.

CHEEMA/YAMAGISHI MOVED THAT the Executive Committee approve a budgeted expense not to exceed $500.00 for the Vice President External Farid Iskandar for the purpose of attending the ACIFA Conference from June 1-4, 2011 in Calgary, Alberta.

4/0/0 CARRIED

c) Motion for Ice Machine at Juicy

Cheema: We have put in an order for a new ice machine for Juicy. The one they had was ten years old. They really needed a new one cause they use ice for almost everything they make. I just wanted to let you know that I am taking $2500 from the contingency reserve.

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

4/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Get Out The Vote Volunteer Coordinator

Iskandar: Just something to note the get out the vote volunteer coordinator will work under the Director of Research and Political Affairs. I just wanted to give you guys the information about this position. I would like to start advertising for the position in July and would like to hire the person in September. The position will be for twenty hours a week. I would like to get your imput or thoughts. Let me know what you would like to see from this.

Yamagishi: How did you figure out this salary?

Iskandar: It will work out to $14 or $16 an hour.

Dumouchel: This number seems high for the SU.
Tighe: You should ask Jennifer or Jane what the average wage is for this type of position.

Iskandar: If an election is called they will work for more than twenty hours a week.

Dumouchel: We have to remember we can only ask so much from students.

Iskandar: I will find out about the wage. Are there any questions about the positions duties?

Tighe: I have a few minor changes. I think the timeline is unrealistic. I am stoked with the work you are doing on this Farid. You are doing great working on your goals.

Iskandar: It seems like everyone likes the general idea. Just so you know it could be good or it could be bad if the media show up and there are no students voting. Cheema: Has there been anything like this before?

Iskandar: Nothing. There has been some promoting students to encourage voting.

Yamagishi: Can positions in the office do some of these things?

Tighe: I think maybe Farid and Colten, you should meet outside of exec to discuss this.

Cheema: I was wondering if people in our office or the services can do this stuff too.

Iskandar: It is very political and hard to push this onto other people. I am not comfortable pushing this onto the services. It is an advocacy job.

Yamagishi: When would you like to realistically see a motion on this?

Iskandar: I would like to pass this before I leave for my conference. I would like to find the Senior and Junior volunteer job description first.

Dumouchel: There is no rush since the position doesn’t start until September. It seems like you just want to pass this to tell CAUS. The exec concerns are valid and there is only a three month term on this. If you guys have any more concerns you should speak to Farid about it. I think that not committing to more than three months is a good idea. I think it is a smart thing to assess this.

Tighe: Farid you should talk to everyone and note their concerns. Also, you need to figure out the proper pay rate.

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:  Meeting adjourned at 2:55 pm.