ATTENDANCE: 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  Admin Assistant to the Executives

REGrets: Rory Tighe  President

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by CHEEMA 4:07 pm.

2. APPROVAL OF AGENDA: ISKANDAR/CSORBA MOVED THAT the Executive Committee approve the July 7, 2011 agenda as tabled.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES: CHEEMA/ISKANDAR MOVED THAT the Executive Committee approve the July 5, 2011 minutes as tabled.
   4/0/0 CARRIED

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: Csorba: There will be three presentations on Tuesday.
Cheema: Four, I am presenting on space planning.
Csorba: That is a lot of presentations.
Cheema: Mine will not be long.
Csorba: I think we should have a break between all of those presentations.
Cheema: You will have to talk to the speaker about a five minute break. The meeting will be a little bit longer than the average meeting but it will be fine. Does anyone have any business?
Iskandar: Policies.
Csorba: I will be bringing Bylaw 8100 in a few weeks.
7. **OLD BUSINESS:**
   n/a

8. **NEW BUSINESS:**
   n/a

9. **DISCUSSION PERIOD:**
   a) **GOTV Council Presentation**
      Iskandar went over the content, job description, and wage of the Get Out The Vote Volunteer Coordinator.

      Dumouchel: This amount seems like a lot for volunteer appreciation. You are planning to hire them at these rates?

      Iskandar: Retreat is included in this amount as well.

      Dumouchel: This is for gifts and training?

      Iskandar: Yes.

      Dumouchel: How long will training take?

      Iskandar: About a day.

      Dumouchel: This includes one meal then? What do you think Andy?

      Cheema: This amount seems high.

      Yamagishi: Where did you get these numbers?

      Iskandar: From orientation.

      The Executive Committee discussed costs and wages.

      Yamagishi: This looks good to me. I’m happy.

      Iskandar: I will be taking this to council to ask for support and money.

      Csorba: Who will be presenting?

      Iskandar: Duncan, Matt from the U of C and myself.

      The Executive Committee discussed how volunteers would work if a federal election was called.

      b) **SU Christmas Party**
         Yamagishi: Kim thinks council should be allowed to go to the volunteer Christmas party.

         Csorba: Is that for services or volunteers?

         Dumouchel: It is for services. You should speak to Jane about this. We should be cautious about maintaining a clear line between governance and operations.
Iskandar: Council will just hang out with each other and services will just hang out with each other anyways. They probably won't even mingle much.

Dumouchel: Why does council want to go?

Iskandar: I think Kim just wants to go.

Yamagishi: I don't have a problem with it.

Iskandar: This is the same proposal as before. Rory said to give them a tour of SUB and the services.

Yamagishi: I don't think that is a good idea.

Csorba: Some of the council positions overlap with positions in the building.

Dumouchel: Wouldn't it devalue the reward to services by inviting councilors to the volunteer Christmas party?

Cheema: The Christmas party is an appreciation thing.

Iskandar: I think you should talk to Kim and explain services to council and go from there.

Cheema: Be cautious with the recommendations.

Iskandar: I sent in my goals. Remember to send yours in by Friday so that Justin and Jon can complete them.

Csorba: Could you send us a copy of what you did as a template?

Iskandar: Yes.

Cheema: Make sure you get them done.

10. REPORTS:

a) President
   • n/a

b) VP Academic
   • VPA report
   • Met with NUA
   • Undergraduate research
   • Managers meeting today
   • Student Governance
   • FRWTF meeting today
   • Policy Committee
   • Blog posts and tweeting

c) VP External
   • Goals document
   • Elections Review Committee
• Replied to emails

d) VP Operations & Finance
• Worked on awards with GAC, SFAIC and VPSL
• PAW Center update meeting
• BFC

e) VP Student Life
• Leaders Hall
• PAW Center
• GAC meeting
• CSD
• Emails
• Policy meeting
• WOW Facilitator meeting

f) General Manager
• Manager meeting today
• Booking flights shortly

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 5:20 pm.