MINUTES

EXECUTIVE COMMITTEE

July 12, 2011
2:00 pm

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 2:55 pm.

2. APPROVAL OF AGENDA: ISKANDAR/CSORBA MOVED THAT the Executive Committee approve the July 12, 2011 agenda as tabled.

   4/0/0 CARRIED

3. APPROVAL OF MINUTES: CHEEMA/ISKANDAR MOVED THAT the Executive Committee approve the July 7, 2011 minutes as tabled.

   4/0/0 CARRIED

4. ANNOUNCEMENTS: Csorba: I will be away on vacation from July 26-29. I will be attending the July 26 Students’ Council meeting. I will be around if you need to talk to me.

Cheema: Rory is in Calgary recovering and he will be back tomorrow later in the afternoon.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: Cheema: There is a Students’ Council meeting tonight. There is also a CAC meeting tonight.

Yamagishi: I will attend that meeting.

Dumouchel: Andy, I will be there for your presentation and then I will leave after it.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:
a) WOW Volunteer Discount Cards

Yamagishi: Brennan was wondering if we would give discount cards to the SU volunteers.

Iskandar: I think we should consider giving the twenty percent discount for in SUB.

Csorba: Would it be a long term or short term card?

Dumouchel: The card would be good for one full term, we could add them to the list. I think we should be clear about setting a certain amount of volunteer hours because it is for appreciation.

Cheema: I think we should make a list of who gets these.

Yamagishi: Only paid employees get a discount card.

b) Goals

Cheema: We will wait to present on our goals at council until July 26 when Rory is back and can present too.

Iskandar: How will we justify taking this off of the agenda?

Cheema: It is because of Rory’s inability to attend.

Dumouchel: It should be presented as a whole document.

Cheema: The deadline is July 31 so we are not doing anything wrong by waiting for Rory. We will not have a problem making this goal. Would you like me to speak about the delay?

Executive Committee: Yes.

c) Retreat

Cheema: Our Executive retreat has been scheduled for Thursday July 14.

Csorba: Where is it going to be?

Dumouchel: My house.

Yamagishi: So there is no LEEd Charette on Thursday.

Cheema: It was cancelled.

Dumouchel: it was not in our schedules or on the GSA’s.

Csorba: Is there an agenda for the retreat?

Dumouchel: I will be working on it with Rory tomorrow.

Csorba: I would like to add Executive mental health.

Dumouchel: Sure.
Cheema: Should we have anything prepared?

Dumouchel: You might want to go over your portfolios. Rory has some specific items he would like to go over.

Cheema: Please let Marc or Rory know if you have anything else you would like to add.

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 3:25 pm.