MINUTES
EXECUTIVE COMMITTEE
August 2, 2011
1:30 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)
Zdena Fiala  Admin Assistant to the Executives

REGRETS:
Marc Dumouchel  General Manager

ABSENT:
n/a

1. CALL TO ORDER:
The meeting was called to order by TIGHE 1:35 pm.

2. APPROVAL OF AGENDA:

5/0/0 CARRIED

3. APPROVAL OF MINUTES:
CSORBA/ISKANDAR MOVED THAT the Executive Committee approve the July 19, 2011 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS:
Tighe: Marc will be back on Monday. I am back for all of August.
Csorba: I know that I said I was taking a few days off but I only took a half day.

5. ACTION ITEMS:
Reviewed and updated.

6. STUDENTS’ COUNCIL:
Tighe: I was not there so was there anything to discuss?
Csorba: I think there are a few things worth talking about in closed session on Thursday.
Iskandar: It is important for us to all know the details of the motions that go to Council.
Tighe: That is why they get brought to the Exec meetings before. We should all be asking questions and making sure we are informed.
Iskandar: Also, I will be presenting at the next Council meeting about what happened at CASA.

7. OLD BUSINESS:
n/a

8. NEW BUSINESS:
a) UAI Sponsorship

Cheema: I spoke to you guys before about this sponsorship the Students’ Union does every year. You asked me to find out the dollar value. I spoke to Jerry and it cost $400.00 and it is budgeted for. This also meets the requirements of the operating policy for sponsorship.

Iskandar: So we need to approve $400.00?

Cheema: Yes.

Csorba: Who’s budget does this come out of?

Cheema: It is from my budget.

CHEEMA/ISKANDAR MOVES to approve a budgeted expense not to exceed $400.00 for the University of Alberta International 2011 Freshman Break.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Executive Committee Agenda

Tighe: Emerson would like to send out the agenda the day before. I will let Emerson explain.

Csorba: I would like a one day heads up to know what is on the agenda for the Exec meetings. I would like more than a few minutes to prep.

Tighe: We talked about it last year and I am not sure that it worked but we can try it.

Iskandar: I like the more relaxed way we do it so that we can also add to the agenda at the last minute.

Csorba: I think as much as possible we should keep each other informed. I think this is the most important Committee we sit on.

Tighe: We could try to send things out before the exec meetings.

b) GO Centre Booth

Tighe: I wanted to see if we are interested in doing a booth at the GO Centre.

Yamagishi: Is it free?

Tighe: Yes but we will have to buy some swag to give out.

Yamagishi: I am interested.

Tighe: We will need staff and swag.

Csorba: Would we do this ourselves?
Tighe: I will not be attending. It is on September 17 from 12:00-4:30pm. On South Campus.

Iskandar: I will not be volunteering.

Tighe: Would someone like to take this on?

Yamagishii: I can email the councilors about volunteering.

Csorba: I can look into swag.

Iskandar: How did we get invited to this?

Tighe: We are stakeholders.

Csorba: I was wondering what is happening with Nikki, is it still okay for her to proxy at Council?

Tighe: Last year the researchers were going to proxy and it was left up to their supervisor and he decided it wasn’t a good idea. We can ask her not to but we should talk to Marc since she will report to the GM.

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 2:17 pm.