MINUTES

EXECUTIVE COMMITTEE
October 27, 2011
5:30 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)

REGrets: n/a

ABSENT: Marc Dumouchel, General Manager
Zdena Fiala, Administrative Assistant to the Executives

1. CALL TO ORDER: The meeting was called to order by TIGHE 5:30 pm.

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

3. APPROVAL OF MINUTES: n/a

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: n/a

6. STUDENTS’ COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) Conference Request
TIGHE/ISKANDAR MOVES that the Executive Committee approve a budgeted expenditure not to exceed $500.00 for the purpose of the Vice President (Academic) and the University Governance & Advocacy Advisor to attend the “What Works” Conference on Managing Quality Teaching in Higher Education in Mexicali, Mexico on December 5th and 6th

9. DISCUSSION PERIOD: n/a

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: TIGHE/ISKANDAR adjourned at 5:39 pm.