MINUTES

EXECUTIVE COMMITTEE
November 4, 2011
2:00 pm

ATTENDANCE: Rory Tighe  President
Emerson Csorba  Vice President (Academic)
Colten Yamagishi  Vice President (Student Life)
Farid Iskandar  Vice President (External)
Marc Dumouchel  General Manager
Zdena Fiala  Administrative Assistant to the Executives

REGrets: Andy Cheema  Vice President (Operations & Finance)

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by TIGHE 2:07 pm.

2. APPROVAL OF AGENDA: 4/0/0 CARRIED

3. APPROVAL OF MINUTES: TIGHE/CSORBA MOVED THAT the Executive Committee approve the October 25, 2011 minutes as tabled. 4/0/0 CARRIED

YAMAGISHI/ISKANDAR MOVED THAT the Executive Committee approve the October 27, 2011 minutes as tabled. 4/0/0 CARRIED

4. ANNOUNCEMENTS: Csorba: The Undergraduate Research Symposium is going well. We have raised $8000.00 so far in less than one week. We are hoping to get $10,000.00 by the end of the day. This is a promise I made while I was campaigning.

Tighe: There is a pandas game tonight.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: Tighe: Reports are due.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) Conference Request: AMICCUS-C Regional 2011 Dumouchel: The AMICCUS-C Regional conference is going to be in Calgary and it is cheap. There is a professional development component that will be beneficial. There will be good content as well about Campus Food Banks, Sponsorship and employee engagement. This conference has been budgeted for.
Yamagishi: What is the difference between the regional conference and the national conference?

Dumouchel: The national conference is longer and includes more sessions and the regional conference is a western one and is smaller.

Tighe: Does anyone have any issues with this?

Csorba: I am good with it.

TIGHE/ISKANDAR MOVED THAT the Executive Committee approve a budgeted expense not to exceed $900.00 for the General Manager Marc Dumouchel for the purpose of attending the AMICCUS-C Regional Conference from November 23-28, 2011 in Calgary, Alberta.

4/0/0 CARRIED

b) Conference Request: ACUI 2012

Dumouchel: This conference has been budgeted for, I typically go every year. There are a bunch of great components to this conference including services and capital development. I spoke with Andy and he supports both of the conference requests I brought today. We might be sending another manager as well.

Iskandar: Have you been to this conference before?

Dumouchel: I go most years.

Yamagishi: Will airfare be covered by the credit card points?

Dumouchel: Yes, the total will be less.

Tighe: So you will be gone for six days?

Dumouchel: I will get in the night before and come back the day after. Last year I did not have enough time.

Tighe: Would you like us to approve this now?

Dumouchel: We can bring it back next week.

9. **DISCUSSION PERIOD:**

a) Communications

Tighe: I just want to give a quick update. We will be discussing the survey questions next week.

Csorba: When will we get the survey results?

Tighe: Probably in January. I also met with Jon and Justin and we are going to see if Jon can take on a bigger role in communicating things.

b) Health Campus

Yamagishi: Kevin who is a med student was wondering if we could provide
Symposium Prizes

them with little door prizes?

Dumouchel: We need to be careful when dealing with this all the time. When Tracy left the office got him a gift and so did I. There’s was better so I have a U of A hoodie you could have.

Yamagishi: Andy said he could give them Juicy gift certificates. I will check with him and send it out.

c) ETS at Work Program

Dumouchel: We have been investigating a program that ETS has where they match an employer contribution up to 12% on subsidizing bus passes. The managers all thought this was a good idea. The cost will be between $3000.00 - 4000.00, do you think we should go ahead? It is a good initiative in terms of sustainability.

Csorba: Could you please send out a link with more information and then bring this back?

Dumouchel: Yes, and to be clear this is for non-student staff at the SU.

d) SUBPrint-Large format printing

Dumouchel: I am looking for some feedback with this. We have some extra capital money left over and SUBPrint could use a bit of a boost in terms of revenue streams. We are looking into buying a large format printer. The printer we are looking at is worth between $8000.00 and $10,000.00. It will be able to print canvases and large banners.

Yamagishi: I think we should get the large format printer.

Csorba: Why?

Dumouchel: Print shops offer something people can’t do at home. We could provide a new service and the margins are really good. We will also be assessing internal marketing needs as well.

Yamagishi: I think we should but one with better quality than this one, It seems grainy.

Csorba: How many students would use this?

Dumouchel: It would be well used and we could potentially make a lot of money with this. The cost of the equipment has gone down but the ink cartridges cost about $4000.00.

Csorba: We could try to market this to artists to come into SUB.

Iskandar: I think student groups will use this.

Tighe: it would be great for elections.

Dumouchel: It is potentially a good thing and since we do not have one operationally it is a good idea.
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