MINUTES

EXECUTIVE COMMITTEE
November 8, 2011
2:00 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)
Marc Dumouchel General Manager
Zdena Fiala Administrative Assistant to the Executives

REGRETS: n/a
ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by TIGHE 2:05 pm.

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

3. APPROVAL OF MINUTES: TIGHE/CSORBA MOVED THAT the Executive Committee approve the November 4, 2011 minutes as tabled. 4/0/1 CARRIED

4. ANNOUNCEMENTS: Tighe: Farid, Justin and I will be away at CASA next week. There will be no Exec meetings.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) Conference Request: ACUI 2012

Dumouchel: This conference will be useful and it includes more extensive programs than other conferences. The cost is $2800.00 but will be $2500.00 after the savings from the airfare. Also, I will be taking the subway while I am there to save some money.

CSORBA/ISKANDAR MOVED THAT the Executive Committee approve a budgeted expense not to exceed $3000.00 for the purpose of the General Manager to attend the ACUI 2012 Conference from March 18-22, 2011 in Boston, Massachusetts. 5/0/0 CARRIED
b) Council Swag

Cheema: Council is looking for more money to get jackets fully paid for this year. They have $900.00 available but need about $1600; we could authorize a variance to cover the costs. We could also do a Projects Allocation for $700.00. In the future we should budget for more money.

Yamagishi: It doesn’t make a difference to me. Maybe we should move the money from Projects Allocation.

Csorba: I agree with Colten.

Tighe: Either way I think it will have the same outcome.

Dumouchel: Is there a limit on variance authorization?

Cheema: $1000.00.

Tighe: I think we should do this as a Project Allocation.

CHEEMA/TIGHE MOVED THAT the Executive Committee approve a projects allocation not to exceed $700.00 for the purpose supplementing the Council swag budget.

5/0/0 CARRIED

c) ETS at Work

Dumouchel: Last week I came to you and the staff has expressed interest in participating in the ETS at Work program. The bus pass will only cost $63.33 now. We had originally thought that it would only affect fifteen to twenty people but we have found out that about sixty people will use it. It will cost us around $3000.00 this year and we hope it will shift people from cars to transit. In the future this will cost just under $10,000.00 per year. We can restrict the use to full time staff only. The cost for the rest of the year has not been budgeted.

Fiala left the room.

Tighe: The issue will be finding $10,000.00 for next year. I think we should make it a pilot project to see what the uptake is and see who uses it.

YAMAGISHI/ISKANDAR MOVED THAT the Executive Committee authorize the General Manager Marc Dumouchel to sign onto the ETS at Work Program.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Communications

Yamagishi: If there is a problem during voting days and a complaint is made to the DIE board the opposing candidate could use this information for negative campaigning. I will be abstaining from the vote.
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Csorba: Why?

Yamagishi: I am so negative towards it.

Tighe: Then vote against it.

Iskandar: ERC would not be offended with how you vote.

Yamagishi: Ok you are right, I will vote against it.

Tighe: Does anyone else want to talk about this?

Yamagishi: All I ask is that you take serious consideration to try and improve this.

10. REPORTS:

a) President
   • Budget Advisory Committee
   • PAW Center
   • Fall Reading Week

b) VP Academic
   • Symposium is nine days away
   • Fall Reading Week meeting

c) VP External
   • Budget Advisory Committee meeting
   • Preparing for CASA Lobby Con

d) VP Operations & Finance
   • BFC meeting
   • Building meetings

e) VP Student Life
   • Services are doing well
   • Admin work and action items

f) General Manager
   • PAW Center
   • Survey meeting
   • Building meeting

11. CLOSED SESSION:

12. ADOU RNMENT:

TIGHE/CSORBA adjourned at 2:52 pm.