MINUTES  

EXECUTIVE COMMITTEE  
February 14, 2012  
2:00 pm

ATTENDANCE:  
Rory Tighe  
Andy Cheema  
Emerson Csorba  
Colten Yamagishi  
Farid Iskandar  
Marc Dumouchel  
Zdena Fiala  

President  
Vice President (Operations & Finance)  
Vice President (Academic)  
Vice President (Student Life)  
Vice President (External)  
General Manager  
Administrative Assistant to the Executives

REGrets:  
n/a  

ABSENT:  
n/a

1. CALL TO ORDER:  
The meeting was called to order by TIGHE 2:15 pm.  

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

3. APPROVAL OF MINUTES:  
TIGHE/CSORBA MOVED THAT the Executive Committee approve the February 10, 2012 minutes as tabled.  

5/0/0 CARRIED

4. ANNOUNCEMENTS:  
Csorba: CRAM went well.  
Iskandar: I will be taking a leave of absence starting Friday.  
Yamagishi: So will I.

5. ACTION ITEMS:  
Reviewed and updated.

6. STUDENTS’ COUNCIL:  
Dumouchel: The next Students’ Council meeting will be in two weeks.  
Tighe: The PAW Center will be approved at the next meeting.  
Cheema: If I am there I will bring the budget principles to that meeting as well.

7. OLD BUSINESS:  
n/a

8. NEW BUSINESS:  
a) Health Week Sponsorship  
Yamagishi read over the emails regarding the details for the Health Week sponsorship.
Yamagishi: Health week is going to be put on by the Health and Wellness Team and the Health and Wellness Movement. They are looking for $1000.00

Dumouchel: You are looking for us to pass a Projects Allocation? I think they need to double check that the University Health Centre is OK with SubStage being booked until 1:30pm.

Tighe: The rules say that it can be booked from 12:00-1:00 PM only. There have been some issues with the noise according to the Health Centre. They need to make sure that they are going to be okay with it.

Csorba: I am annoyed with all of the people that ask us for money.

Cheema: I agree with Emerson. There are Student Group Grants in place for this.

Iskandar; I am in favor of sponsoring this event.

Tighe: We have talked a lot about this, we need to make a decision.

Yamagishi: A lot of information has been provided for us about this event.

Dumouchel: we need a firm policy in place and then we can refer to it when we are asked for sponsorship for this sort of thing.

ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve a Projects Allocation not to exceed $1050.00 for the purpose of sponsoring Health Week.

5/0/0 CARRIED

Cheema: Health and wellness does need to be promoted. We should encourage the University to use some of their resources to fund things like this.

ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve a Projects Allocation not to exceed $1450.00 for the purpose of sending the Senior Manager Programming & Venues, Jennifer Wanke to the NACA National Conference.

3/2/0 CARRIED

9. DISCUSSION PERIOD:

a) Communications

Tighe: The booth is working well.

Iskandar: We need free stuff that is not just pamphlets.

Yamagishi: When you are sitting there try to sit on the outside.
Tighe: I think it is a benefit for people just to see it.

Yamagishi: Next time I would like to see clearer titles on the booth.

Iskandar: I prefer that we have the booth in areas that are more high traffic.

Tighe: It was originally supposed to be up for two weeks. The first week we were going to have the booth in a high traffic area and the second week was places we wouldn’t normally reach out to. We had to reduce it to one week, which is why it is where it is.

Dumouchel: In regards to the free stuff we might be able to have cookies.

Tighe: We need to consider reducing the impact of noise from SubStage in the building renovations. We need to look at how the bookings work and really think about short-term solutions. If you think of anything please let myself or Marc know.

Yamagishi: Should we send one out? We should send it today in case anyone wants to meet with us about our positions before we are gone for elections.

Tighe: That is a good idea but it is up to you.

Nigel Brachi and Rachel White entered the room.

Dumouchel: Here is the Discovering Governance logo. Amanda could not make it for this meeting. Would you like to explain it?

White: The new logo is similar to the old one. We have changed the title but there is no tag line for it yet. It is hard to sum up what they do in three words.

Tighe: Do we need to choose one today?

White: We are just looking for some general feedback for today.

Tighe: Do you guys like the design?

Executive Committee: Yes.

Brachi: We are going to proceed with the black and white logo and come back with a tag line.

TIGHE/CSORBA MOVED THAT the Executive Committee approve the new Discover Governance Program logo.

5/0/0 CARRIED

Tighe: Emerson, should you and I do this?

Csorba: I can not if I run for BOG.
Cheema: I can email Councillors and see if they are interested.

Csorba: We need to get someone passionate about it.

Iskandar: Rory, can you do both?

Tighe: I don’t know if I am allowed. I will talk to Zach after this meeting.

Tighe: Do you guys think we should respond or take a side? Marc suggested that we do more research.

Dumouchel: It may come up in Council. We do not want to be caught flat footed.

Iskandar: If we get asked by the media it is not a good idea to say we don’t have an answer.

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: