1. CALL TO ORDER: The meeting was called to order by TIGHE 11:25 am.

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

3. APPROVAL OF MINUTES: ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve the February 16, 2012 minutes as tabled. 4/0/0 CARRIED

4. ANNOUNCEMENTS: Tighe: Marc will be back on Monday. The PAW Agreement has been signed.

Yamagishi: CoSA will be meeting today at 3:00pm and there will be an athletics presentation if you guys want to attend.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: Tighe: I might be presenting on the Fall Reading Week at the next meeting. There are also some bylaws changes coming up.

Cheema: I will be bringing the Access Fund and budget and the SU budgets to the next meeting.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) GOTV Iskandar: Due to the lack of signatures and fast approaching election we sent out a three question survey and we need $2000.00 for prizes.

Tighe: The mass email went out for elections today. We should be able to reach over twenty thousand voters. On election day we will call or text them as well.
Cheema: We have sent out a lot of mass emails this year. We need to be careful with that. We have gotten a lot of bad feedback.

Yamagishi: Do we have a Facebook group?

Iskandar: We do have one but we don’t want to rely on it.

Yamagishi: Are there volunteers?

Iskandar: Yes.

Yamagishi: we should do classroom talks for this like I did with Break the Record.

Tighe: There will be a huge push next month.

Csorba: we should ask the new Councillors to volunteer too.

Tighe: Is everyone okay with taking $2000.00 from the election reserve.

ISKANDAR/CHEEMA MOVED THAT the Executive Committee approve an elections reserve expenditure not to exceed $2000.00 for Get Out The Vote prizing.

4/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Communications

Tighe: Next month we will need to get some infrastructure in place. We have made a lot of progress having our social media accounts managed. We need to pick up on our blogging.

Csorba: The Student Attributes plan is ready to be made public and it is a good time to do it. We had a presentation last week that went really well. I met with Colleen yesterday and I would like to get something with Carl and Colleen next week.

Yamagishi: It is Health and Wellness week next week if you are free to attend any of the events.

10. REPORTS:

a) President

- CASA AGM
- CAUS Lobby Con
- Transition
- Retreat

b) VP Academic

- Student Attributes meetings
- Blogging
- Transition
c) VP External
   • CASA AGM
   • CAUS Lobby Con
   • Transition
   • Senate Applications
   • GOTV

d) VP Operations & Finance
   • Budget
   • BFC meeting
   • PAW Centre meeting
   • Student Group Granting meeting
   • Midterm
   • Assignments

e) VP Student Life
   • Transition
   • CAUS Lobby Con
   • UPass meeting
   • Services Meeting

f) General Manager
   • n/a

11. CLOSED SESSION:

12. ADJOURNMENT: YAMAGISHI/ISKANDAR adjourned at 12:00 pm.