

## Executive Meeting Minutes

October 19<sup>th</sup>, 2010

Attending: Heather, Guy, and Taryn

1. Our first meeting
  - a. Oct 27<sup>th</sup> @ 6pm to 9pm
    - i. Coordinators and exec must be there at 5:30
    - ii. Food meeting us there at 5:30, so exec meet at 5:15 in the office (325 UC) (except Guy who has class)
    - iii. Suzanne Blanchard with Admin Report
  - b. Agenda:
    - i. Heather:
      1. Welcome to CASG
      2. Quick rundown of how it works/what I do
      3. Motion to amend electoral code
      4. Initiative @ Gov Review Committee → fund for student groups/academic initiatives
    - ii. Guy:
      1. VPA description
      2. Relationship between reps and VPA
      3. NAVITAS;
      4. Report on Academic Integrity Campaign
      5. Campaigns Committee
    - iii. Taryn:
      1. Showing the budget
      2. Motion to approve the budget (this needs to be added to the agenda, she will write this and send to Paroma)
      3. Plugging promotions and finance committee
      4. Promotions: campaign plan to find out students want/need us to do
    - iv. Senate Report
    - v. CUSA report
2. President's Luncheon (who attended? who can attend next time?)
  - a. No one attended, but Guy attended last time.
3. Filling vacant rep spots
  - a. Guy has list but it has been commandeered by a technology failure
  - b. Alex G has made one for FPA
  - c. Guy is working on a new one for FASS
  - d. Andrew has a good sense of science reps so we'll ask him if he has a list or a general idea of vacant spots for his faculty
  - e. How positions are filled
    - i. MUST be a major in their program
    - ii. Just need to email Guy with their name, student number

1. He sends their info to student affairs for approval, then Guy forwards their info to the proper coordinator
  2. Once they've received list, coordinators can begin recruitment, but if they need our help, we can arrange class talks if necessary (let Taryn know if we want her to do this)
4. Budget update
- a. All up to date on Google docs
  - b. Cheques
    - i. We made money on the new cheques we got, because we paid for the ones printed, but they were wrong, so we're sending back the ones with "NUG" printed on them for a \$180 refund, and we got the new cheques for free because it was the banks mistake
  - c. Coordinator meetings do not have budgeted food allowances. If this is chosen, it is coming out of the coordinators budgets. This was never in the budget to begin with (I am not just removing it now).
    - i. Is this something that's expected to continue all year? If so, keep in mind that currently, in the budget, those costs come out of the coordinators budgets
    - ii. Paroma: Taryn will send you motion and budget by Friday to email out with agenda (Heather will do the same for motion re: electoral bylaw amendments) → are you okay with sending minutes out on Friday at some point?
5. Promotions update?
- a. "What matters to you" or something to that effect... see above re: promo in Taryn's report
6. Update on/discussion of our initiatives for the year (i.e. a rate my prof thing? an academic activity fund?)
- a. Academic activity fund will be discussed at meeting as an initiative of gov review committee
  - b. Guy: Second campaign falls under CAP: campaign for reforming how instructors are evaluated
7. Academic integrity campaign update
- a. All presenters (Delroy and Chris confirmed and then Guy) have practiced → Guy sending emails to profs asking if they're okay with them doing a 15 minutes presentation at the beginning
  - b. 15-16 classes they're presenting to (rec'd by associate deans based on history of academic integrity violations)
8. Other business
- a. Printing
    - i. 10 pages of non-CASG printing per person per week?

- ii. if this policy is abused, then no non-CASG printing, this is student money, we have to be accountable for our spending.

9. The End.