



UTGSU Executive Meeting Minutes

Date: Tuesday, May 30, 2017
Location: UTGSU Executive Office
Time Set: 12 - 2:00 PM
Chair: Branden Rizzuto
Minute Taker: Pam Asprey
Executives: Christopher Ball, Andrea Constantinof, Brieanne Berry-Crossfield, Sarah Cooper, Leonardo Jose Uribe Castano, Cristina Jaimungal, Branden Rizzuto,
Staff: Dave Eaton, Shain Dhalla
Regrets: Sarah Cooper, Andrea Constantinof
Absent:

Consent Agenda

Motions Agreed Upon via Electronic Communication

M; Cristina/S: Branden. BIRT The External Commissioner and the Executive Director attend the Canadian Federation of Students Ontario Skills Symposium from May 26 to May 28, 2017 at UTM.

Adoption of Agenda and Consent Agenda

M: Cristina / S: Chris. BIRT The Executive Committee adopts the agenda as amended. Carries.

Approval of Minutes

M: Cristina / S: Chris. BIRT the Executive adopts the 16 May 2017 Minutes as amended. Carries.

M: Chris /S: Cristina. BIRT the Executive receives the Executive and Staff reports as presented. Carries.

M: Leo/ S: Cristina. BIRT accepts that Branden represents UTGSU at the SGS Dean Social Committee Panel. Carries.

M: Cristina /S: Chris BIRT that the Executives approve that the UTGSU Executive Director attend the StudentCare conference June 14 – 16, 2017. Carries.

M: Chris /S Leo. BIRT that the Executives approve the budget for the 2017/2018 Year-Round Swag to the amount of \$2000 come from the Communications and Engagement Budget line and \$1500 come from ARG Sponsorship for mugs and water bottles. Carries.

2017 Fall Orientation Swag

M: Leo /S: Brie BIRT that the Executives approve the 2017 Fall Orientation Swag in the amount of \$9,000 for tote bags, notebooks, and water bottles through ARG sponsorship and \$1,500 from the orientation budget line. Carries.

M: Brie/S: Cristina. BIRT Should any addition sponsorship be received; those funds be allocated to the Orientation budget line. Carries.

M: Cristina /S: Chris. BIRT the meeting be adjourned at 1:53 PM. Carries.

