



UTGSU Executive Meeting Minutes

Date: Tuesday, August 8, 2017
Location: UTGSU Executive Office
Time Set: 12:45 - 2:00 PM
Chair: Andrea Constantinof
Minute Taker: Pam Asprey
Executives: Andrea Constantinof, Brieanne Berry-Crossfield, Leonardo Jose Uribe Castano, Branden Rizzuto
Regrets: Christopher Ball, Sarah Cooper, Cristina Jaimungal
Staff: Dave Eaton, Nusrat Huq, Ally Sebben

Consent Agenda

Meeting was called to order at 12:54 PM.

Adoption of Agenda and Consent Agenda

M: Leo / S: Brie: BIRT The Executive Committee adopts the agenda as presented. Carries.

M: Leo/ S: Brie. BIRT the Executive approves the 01 August 2017 Minutes as amended to include:

M: Leo/S: Cristina BIRT: The UTGSU Executive Committee approves to allocate \$48.82 from the new litigation fund budget line to be spent on invoice # 91570. Carries.

M: Leo /S: Brie. BIRT the Executive receives the Executive and Staff reports as presented. Carries.

M: Andrea /S: Brie: BIRT that the Executive approve the appointment of Elizabeth Eng as Volleyball Coordinator for the UTGSU 2017/2018 season.

M: Brie/ S: Leo; BIRT the Executive approve Branden Rizzuto as the Liaison for meetings with Dean Barker.

M: Andrea / S: Brie; BIRT the meeting be adjourned at 1:27 PM. Carries.

Andrea Constantino
Academics and Funding Commissioner
Division 3 & 4

Pam Asprey
Office Assistant