



UTGSU Executive Meeting Minutes

Date: Tuesday, August 1, 2017
Location: UTGSU Executive Office
Time Set: 12 - 2:00 PM
Chair: Brienne Berry-Crossfield
Minute Taker: Pam Asprey
Executives: Christopher Ball, Andrea Constantino, Brienne Berry-Crossfield, Sarah Cooper, Leonardo Jose Uribe Castano, Cristina Jaimungal
Regrets: Branden Rizzuto
Staff: Dave Eaton, Pam Asprey, Shain Dhalla, Gail Alivio Fernando, Nusrat Haq, Ally Sebben

Consent Agenda

Motions Agreed Upon via Electronic Communication

M: Andrea/S: Branden; BIRT the UTGSU Executive permit CUPE 3902 to use our outdoor space for their back to work BBQ on either the 21st of Sept, the 28th of Sept or the 5th of Oct. Carries.

Adoption of Agenda and Consent Agenda

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

Approval of Minutes

M: Chris/ S: Cristina. BIRT the Executive accepts the 24 July 2017 Minutes as presented. Carries.

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

M: Andrea/S: Leo. BIRT The Executive Committee adopts the suggested changes to the UTGSU Gym Booking Policy. Carries.

M: Andrea / S: Chris; BIRT The UTGSU Executive Committee extend Alexandra Sebben's contract with the UTGSU until March 31st 2018, with edits to the contract to be made in conjunction with regular staff pay increases and benefits. Carries.

M: Andrea / S: Cristina; BIRT The UTGSU Executive Committee direct the Executive Director to retain legal counsel in regards to general employment practices. Carries.

M: Andrea / S: Chris; BIRT the meeting be adjourned at 2:25 PM. Carries.