



UTGSU Executive Meeting Highlights

Date: Tuesday, July 4, 2017
Location: UTGSU Executive Office
Time Set: 12 - 2:00 PM
Chair: Branden Rizzuto
Minute Taker: Pam Asprey
Executives: Christopher Ball, Andrea Constantino, Brienne Berry-Crossfield, Sarah Cooper, Leonardo Jose Uribe Castano, Cristina Jaimungal, Branden Rizzuto,
Staff: Dave Eaton, Ally Sebben, Pam Asprey
Regrets: Brienne Berry-Crossfield, Sarah Cooper, Leonardo Jose Uribe Castano,
Absent:

Consent Agenda

M: Cristina/S: Brie

BIRT the UTGSU Executive Committee adopt the statement on Canada 150 and campaign resisting Canada 150.

BIFRT the UTGSU Communications and Promotions Coordinator share the statement on Facebook and the UTGSU website and begin executing the social media campaign by sharing quotes, articles, events and other relevant links starting on June 30.

BIFRT the UTGSU Communications and Promotions Coordinator monitor the threads and delete or deactivate comments/activity that may be considered harmful.

BIFRT the External Commissioner post the content to Facebook in the event the Communication and Promotions Coordinator does not have access to the internet.

Adoption of Agenda and Consent Agenda

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

Approval of Minutes

M: Cristina / S: Chris. BIRT the Executive adopts the 27 June 2017 Minutes as presented. Carries.

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

M: Cristina/S: Chris; BIRT \$80 from the HDI budget line be allocated to printing general HDI business cards for Orientation.

M: Cristina/S: Chris: BIRT \$300 from the campaigns budget line be allocated to the printing of one closed back fitted table cover.

M: Chris/Cristina; BIRT the UTGSU credit card be used to purchase business cards as requested by the REC Chair for \$40 from the REC Budget line.

M: Chris /S: Cristina; BIRT the meeting be adjourned at 12:40 PM. Carries.