



UTGSU Executive & Staff Meeting Highlights

Date: Tuesday, September 26, 2017
Location: UTGSU Executive Office
Time Set: 12 - 2:00 PM
Chair: Sarah Cooper
Minute Taker: Pam Asprey
Executives: Christopher Ball, Andrea Constantinof, Brienne Berry-Crossfield, Sarah Cooper, Leonardo Jose Uribe Castano, Cristina Jaimungal, Branden Rizzuto
Regrets:
Staff: Dave Eaton, Ally Sebben, Gail Alivio Fernando, Nusrat Huq, Shain Abdullah

Consent Agenda

M: Brie/S: Sarah. BIRT the UTGSU Executive Committee approves \$800 be allocated from the Council and Executive Budget line for Council Pub Nights. Carries online.

M: Leo/S: Chris. BIRT the UTGSU Executive approve up to \$500 for the UTGSU Workshop for OPIRG's Disorientation Workshop Series be taken from the Campaigns and Events budget line. Carries online.

Meeting was called to order at 12:04 PM.

Adoption of Agenda and Consent Agenda

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

M: Leo/ S: Chris. BIRT the Executive approves the 19 September 2017 Minutes as presented. Carries.

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

Motion: M: Cristina /S: Leo: BIRT the Executive Committee approves up to \$200 be allocated from Campaigns for the Caucus Social. Carries.

M: Branden/S: Leo. BIRT the meeting be adjourned at 1:20PM. Carries.