



UTGSU Executive Meeting Highlites

Date: Tuesday, June 13, 2017
Location: UTGSU Executive Office
Time Set: 3 – 5:00 PM
Chair: Andrea Constantinof
Minute Taker: David Eaton
Executives: Christopher Ball, Andrea Constantinof, Brieanne Berry-Crossfield
Leonardo Jose Uribe Castano, Cristina Jaimungal, Branden Rizzuto
Staff: David Eaton, Nusrat Huq, Ally Sebben, Gail Fernando
Regrets: Sarah Cooper, Pam Asprey
Absent:

Consent Agenda

M: Cristina/S: Branden

BIRT The UTGSU Executive adopt the statement in solidarity with CUPE 1281 and student-worker issues. Carries.

BIFRT The UTGSU Communications and Promotions Coordinator post the statement online (website, fb, digest) and voice support via Twitter and Facebook. Carries.

M: Sarah/S: Cristina

BIRT The UTGSU Executive Committee approves to cancel the Executive Committee meeting scheduled for June 6, 2017. Carries.

M: Andrea /S: Brie.

BIRT The UTGSU Executive approves up to \$ 200.00 from the Executive training budget line to be spent on lunch for the Visioning Session on June 13, 2017. Carries.

M: Leo/S: Branden

BIRT The UTGSU Executive Committee allocates \$50.00 from the Executive Training for the SBA Event Accessibility Training Workshop. Carries.

M. Branden/S: Cristina

BIRT The UTGSU Executive Committee approves to hold the next Executive Committee meeting on Tuesday, June 13 from 3:00 – 5:00 PM after the Visioning Session. Carries.

Meeting was called to order at 3:09 PM.

Adoption of Agenda and Consent Agenda

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

Approval of Minutes

M: Branden / S:Chris . BIRT the Executive adopts the 30 May 2017 Minutes as amended. Carries

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

M: Cristina /S: Brie . BIRT the Executive approve \$200 to be spent on sending two delegates to the Gathering put on by CFS-O. Carries.

M: Branden /S: Brie. BIRT the meeting be adjourned at 4:29 PM. Carries.