



Exec Comm Minutes for the Meeting of January 17th, 2017

## Called to Order at 12:33

### Items

#### Presentation from Hong

1. IT METrics
2. ITIL:
  - a. Information Security Operational Efficiency Strategic Planning
  - b. Mission Critical, Business Critical
  - c. where will new data centre be?
3. IT Committee
  - a. GM, Hong, VP Admin, VP Finance,
  - b. AMP UP IT POLICY
  - c. List of all new proposed projects
  - d. Data Tracking
4. Training for users/managers without computer skills. Make sure new employees have proper computer skills
5. Remember: "Vision without action is daydream. Action without Vision is nightmare."

#### Ella:

- AMS Social media/ Numbers based food giveaway - Ava
- Undergraduate Societies: newsletters -
- Biggest Clubs - Chris
- Budget - Louis
- Volunteer Recruitment

#### Kathleen: Stay on script / Lawn Signs

##### First year residence

- Around most days of the week except thursday - class M/W/F 9-3
- Tuesdays are pretty great after 11

#### Global Fund MOU:

- Execs to review documents

#### Athletics and REC:

- Feedback from council: \$40 is too much, preference for 1000 signatures, presentation on where fees are going



- Louis to take lead on MOU and Presentation to council