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: newletters -
- Biggest Clubs - Chris
- Buget - 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