UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2010-2011 #18

EXECUTIVE COMMITTEE

August 3, 2010
12:00 pm

ATTENDANCE:	Nick Dehod	*President*
	James Eastham	*Vice President (Academic)*
	Zach Fentiman	*Vice President (Operations & Finance)*
	Rory Tighe	*Vice President (Student Life)*
	Marc Dumouchel	*General Manager*
REGRETS:	Aden Murphy	*Vice President (External)*
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by DEHOD at 12:25 pm.

2. APPROVAL OF AGENDA: TIGHE/DEHOD MOVED THAT the Executive Committee approve the August 3, 2010 agenda as tabled.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve the July 29, 2010 minutes as tabled.

4/0/0 CARRIED

4. ANNOUNCEMENTS: Dehod: Follow up to Council Outreach. There is a possible $1200.00 that could be used. There will be a discussion regarding this at tonight's CAC meeting.

   Also the Executive Retreat will take place at Nick's.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL:
   - Nominations for Strategic Plan will take place.
   - No presentations for the next meeting.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

   a) Executive Retreat Agenda: Dehod: What would everyone like to go over at the Executive Retreat?

   Discussion ensued. Discussed going over in depth goals as a group, what needs to be done for September, and discuss how their positions are going.

10. REPORTS:

a) President
- Catching up on emails
- Setting up meetings
- Budget review

b) VP Academic
- Meetings with FA's
- Looking for volunteers for the Teaching & Learning Expo
- Still working on Bylaw 8000

c) VP External
- n/a

d) VP Operations & Finance
- Working with Peter on WUSC refugee payment
- Proposal for GAC

e) VP Student Life
- Met with Jane, need to work on an outline for services review
- SGS Manager interviews
- Working on Community Standards for Residence.

f) General Manager
- Checked out AMICCUS-C places for conference
- Reviewing contracts

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 1:02 pm.