UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2010-2011 #19

EXECUTIVE COMMITTEE

August 5, 2010
2:00 pm

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

1. CALL TO ORDER: The meeting was called to order by DEHOD at 2:02 pm.

2. APPROVAL OF AGENDA: MURPHY/DEHOD MOVED THAT the Executive Committee approve the August 5, 2010 agenda as tabled.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: TIGHE/EASTHAM MOVED THAT the Executive Committee approve the August 3, 2010 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS:
   - Center for Teaching & Learning is looking for student volunteers-please come Monday if you are available
   - Tomorrow is the Executive Retreat at 9:00 am

   Fentiman: I will be on vacation from August 14-28, 2010.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL:
   - A CRO has been hired.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) Operating Policy

EASTHAM/FENTIMAN MOVED THAT the Executive Committee retire all existing Operating Policies.

5/0/0 CARRIED

TIGHE/FENTIMAN MOVED THAT the Executive Committee approve Operating Policies as presented with amendments.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Infolink

Tighe: working with Hallie and Jane on Infolink review. Having bi-weekly meetings. We want 2 documents: a vision document and a logistics document.

10. REPORTS:

a) President

- Meeting with Councilors
- Media surrounding Presidents residence
- Meeting about Mental Health Programming
- Meeting about Partners Conference

b) VP Academic

- Meeting with FA's
- Working on Bylaws

c) VP External

- Media stuff today
- Preparing for Partners Conference
- Looking at tax credits

d) VP Operations & Finance

- Reviewed publications distribution
- Prepared operating policy document
- Checked in status of operating agreements

e) VP Student Life

- Received permission from VP Hickey for WOW events
- APRC intends to shut down pub crawl events

f) General Manager

- Met with Risk Management today
- Talked to Val and Peter about bi-weekly payments

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 3:28 pm.