

EXECUTIVE COMMITTEE

2010-2011 #38

November 3, 2010

10:00 am

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

REGRETS: n/a

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD at 10:16 am.

2. APPROVAL OF AGENDA: DEHOD/EASTHAM MOVED THAT the Executive Committee approve the November 3, 2010 agenda as tabled.
4/0/0 CARRIED

3. APPROVAL OF MINUTES: EASTHAM/TIGHE MOVED THAT the Executive Committee approve the November 1, 2010 minutes as tabled.
4/0/0 CARRIED

4. ANNOUNCEMENTS: Dehod: Zach sends his regrets but he may be here soon.

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS' COUNCIL: Dehod: Last night, any discussion?

Murphy: It was calmer than I thought.

Dehod: How was the conversation after?

Murphy: Some councilors were upset. But there were no giant issues, mostly interpersonal stuff.

Dehod: We have a bunch of presentations coming up like Student Engagement Plan, PAW, Programming just to name a few.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) Projects Allocation MURPHY/DEHOD MOVED THAT the Executive Committee approve a projects allocation expense not to exceed \$200.00 for the purpose of

purchasing two new microwaves for CAB.

5/0/0 CARRIED

Dumouchel: Where were the quotes for these from?

Tighe: The quotes were from Dustin Chelen for \$62.99 each. I spoke to Margriet and she offered for her staff to pick them up from Costco for us. We are buying them for ISS because they are going to take care of them.

Dehod: If we buy the microwaves for ISS are they going to keep coming back to us for money?

Tighe: I want them to come to us for the microwaves.

Eastham: We need to set up capital granting with CoFA for things like this.

Dumouchel: CoFa needs guidelines and a discussion.

Tighe: I am having a meeting to discuss capital granting with Kelin, Norma and Zach. We could give CoFA a budget line or SGS or Amanda Henry's position.

Murphy: How do they get their money?

Eastham: They got a start up grant, handbooks, and some events are sponsored. Some of their needs are legitimate.

9. DISCUSSION PERIOD:

a) Executive Meetings

Nick and Zdena went over the Administrative Assistant to the Executives document.

Dehod: My filing needs are different than they were at the beginning of the summer. The needs of the portfolios change every year. I hope these are clear processes and they are basic. As well setting up meetings we need to be specific it seems mickey mouse but the clearer the better.

Zdena went over key points of the document with the Executives.

Dehod: We could have exec meetings twice a week. We can have a longer meeting on Monday and a shorter one on Wednesdays. We could do the reports on the Monday mornings and also discuss things that we feel we need to know.

Dumouchel: Monday seems better to see to discuss what is going on for the week.

Murphy: Monday would be helpful so we know what is going on for the week.

Dehod: We treat exec meetings more informal because we are busy with other meetings but do we want to do a better job formalizing it. That would include

reading the minutes before hand.

Fentiman: Will anyone actually read the minutes? I think we set up a deadline for the agenda items. It does not make sense for us to have 2 sets of reports. I think we should have formal reports at the longer meetings and then have general updates at the shorter meeting.

Dumouchel: I think we should be more strict with the agenda.

Dehod: I think we should continue with the iCal exercise, this is my month or my week.

Dumouchel: I think we should prep and come prepared.

Fentiman: We need to enforce the rules and people will get in the habit. I think deadlines are a good idea.

Dehod: I think we need to create standing orders with some flexibility.

10. REPORTS:

a) President

- Postponed until next meeting

b) VP Academic

Eastham: I need someone to assist with going to some of my committee meetings. I am thinking possibly a paid committee rep. It is just getting difficult to deal with.

Fentiman: Why isn't it worth the time?

Eastham: This is what the AVP used to do. They are important but at the same time they are too long and I have other obligations that take priority.

Fentiman: What about a councilor?

Eastham: No, I have been asking around. None of them want to do it. There needs to be a balance between an exec vs no one. I am going to go but it is something to think about.

Murphy: So you can't recruit a councilor?

Eastham: No, I have had no luck.

Fentiman: I am skeptical of creating a position. Are there any honorariums that could go? We could look into a recruitment budget.

Eastham: Something needs to be done.

c) VP External

- Postponed until next meeting

d) VP Operations & Finance

- Postponed until next meeting

- e) VP Student Life
 - Postponed until next meeting
- f) General Manager
 - Postponed until next meeting

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 11:45 am.