MINUTES

2010-2011 #17

EXECUTIVE COMMITTEE

July 29, 2010
4:00 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 4:05 pm.

2. APPROVAL OF AGENDA: TIGHE/EASTHAM MOVED THAT the Executive Committee approve the July 26, 2010 agenda as tabled.

5/0/0 CARRIED

3. APPROVAL OF MINUTES:

4. ANNOUNCEMENTS:
   - Nick will be away tomorrow
   - Marc will be going on site visits
   - Zach is leaving at 3:00pm
   - Rory might be out of the office

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL:

a) Council Outreach

Dehod: We are looking in to having a council outreach day. I would also like to give a small budget to CAC or Council. It would be to promote for monetary value. We could take money from the projects allocation

Dehod: We may possibly have a council meeting at Augustana or Campus St. Jean.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

a) Partners 2010 Conference Request

EASTHAM/TIGHE MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1500.00 for Nick Dehod (President) to attend the Partners 2010 Conference on August 16 and 17 in Ottawa.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Movember

Tighe: Movember is when you do not shave your mustache for the entire month to raise money for prostate cancer. Since there are 5 male executives I thought it would be a great fundraiser to do together. We could also challenge other faculties or SU staff members.

To be discussed further at the next Executive meeting.

b) Operating Policies

Fentiman: I went over the key points of the operating policies. Please take a look at the changes so we can discuss them and retire the old policies and adopt the new policies.

Dehod: This cleans up the policies we found frustrating.

Discussion ensues regarding the changes.

Pay periods are not in the policies.

Fentiman: I am going to revise these policies and then we will retire the existing polices to adopt the new ones.

10. REPORTS:

a) President

- Lots of Meetings
- Office of Safe Disclosure and Human Rights meeting
- Reading about the budget
- Councilor one on one meetings
- Exec one on one meetings

b) VP Academic

- Met with Dr. Skidmore
- Awards review committee meeting
- Working on Bylaw 8000 changes

c) VP External

- Please email me your report

d) VP Operations & Finance

- Working on operating policies

e) VP Student Life

- Working on residents community standard

f) General Manager

- Working on pricing in SubMart with Margriet and Elizabeth
- Following up on casino requests
- Advising Jane on contracts

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 5:03 pm.