MINUTES

2010-2011 #44

EXECUTIVE COMMITTEE

December 6, 2010
10:00 am

ATTENDANCE:	Nick Dehod	*President*
	Zach Fentiman	*Vice President (Operations & Finance)*
	Aden Murphy	*Vice President (External)*
	Rory Tighe	*Vice President (Student Life)*
	James Eastham	*Vice President (Academic)*
	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: EASTHAM/DEHOD MOVED THAT the Executive Committee approve the December 6, 2010 agenda as tabled.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: DEHOD/EASTHAM MOVED THAT the Executive Committee approve the December 2, 2010 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Dehod: December 24 is a stat holiday, staff gets it off. Also DRPA has found a new job and the position will be posted soon.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Dehod: There are no Students' Council meetings until January 11, 2011.

7. OLD BUSINESS

a) Casino Fund Request: Students' Union Awards Database

FENTIMAN/EASTHAM MOVED THAT the Executive Committee, upon the recommendation of the Grant Allocation Committee, approve an expense not to exceed $6,250.00 from the Casino Allocation for the purpose of SU Awards Database Development.

5/0/0 CARRIED

Dehod: I think this is great.

8. NEW BUSINESS:

a) ACUI Conference Request

Dumouchel: This is a pretty standard conference request. The GM typically goes and it is great for faculty planning, which is why I would like to go. It is a budgeted conference and the money is there. I am wondering if I should bring Jane? It is a good year to attend because I can apply some of the information to

AMICUSS.

Dehod: Does anyone have any questions?

Eastham: I think this seems reasonable.

Fentiman: This seems fine; we should talk about Jane going.

Dumouchel: I have not talked to her yet but it is beneficial. I would like to attend the tours they offer, I may miss some educational aspects but it will be worth it. I t is also useful for Jane to attend to help with planning for AMICUSS later.

Dehod: Is everyone comfortable with Jane going?

Eastham: If we have the money then yes.

FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed $2900.00 for the purpose of sending the General Manager to the ACUI Conference in Chicago, IL from February 26 – March 2, 2011, and an optional $2700.00 for the Senior Manager (Student Services) to attend at the discretion of the General Manager and Vice President (Operations & Finance).

5/0/0 CARRIED

b) Projects Allocation Request: National College Health Assessment

Dehod: I talked about this at the last exec meeting, everyone seemed open some money provided what the details were. Just so you know I found out the answers will go to the Dean of Students' office but we can request to see it. At the last meeting it was made clear that we would like to provide money for funding not survey prizing.

Murphy: So we would have access to the answer but we would have to request it?

Dehod: We would request to see the full data.

Eastham: What are we putting towards it?

Dehod: People said one thousand?

DEHOD/TIGHE MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1000.00 from the Projects Allocation for the purpose of funding the National College Health Assessment Survey.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Macleans

Tighe: I need to fill this out today and I figured it would be faster if we just

did it at the meeting.

The Executives discussed the different aspects to the Alberta profile in Maclean's magazine. They added to the Good to know, What students are talking about and Mark your calendar sections.

b) Athletics Promotion

The Executives took a moment to read over the document.

Dumouchel: I think you should give this to Jen and the sponsorship coordinator Jeff. I am not sure if you guys need to approve this since it is just trying to be centralized.

Dehod: What sort of guidance do you need Rory?

Tighe: Do I need to bring this back here for approval?

Dumouchel: Not if there is no money involved.

Dehod: You can just go ahead with this.

10. REPORTS:

a) President

- Used the later part of last week to work on class presentation, now I am finishing my paper
- Today there are going to be deliberations on campus sustainability
- Tomorrow I will be in only when I need to be
- Wednesday I have the Alumni Christmas dinner
- BOG dinner on Thursday
- BOG on Friday
- Thursday I have the meal plan meeting, last chance to make changes
- Working on setting us up for the last four months
- Assess what we can and cannot do.

b) VP Academic

- Reasonably quiet week
- Couple of meetings
- Finish Bylaw 8000 changes
- Finish writing undergrad research lobby document

c) VP External

- Ottawa was good and productive, short and intense
- CAUS media coverage over the proposal
- Press release today over market modifiers

d) VP Operations & Finance

- PAW center master agreement today, it is going well
- Tomorrow I have HCAG
- BFC tomorrow, reviewing sufficient number of operational units

e) VP Student Life

- Working on the meal plan with Nick
- Community standards
- SGS
- God & Goddess competition tonight

f) General Manager

- Planning for upcoming year
- Meeting on the sustainability project
- Working on AMICUSS conference
- AMICUSS board meeting this week

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 11:04 am.