

## EXECUTIVE COMMITTEE

2010-2011 #51

January 21, 2011

1:00 pm

ATTENDANCE:	Nick Dehod	<i>President</i>
	Zach Fentiman	<i>Vice President (Operations &amp; Finance)</i>
	Rory Tighe	<i>Vice President (Student Life)</i>
	James Eastham	<i>Vice President (Academic)</i>
	Aden Murphy	<i>Vice President (External)</i>
	Marc Dumouchel	<i>General Manager</i>

REGRETS: n/a

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD at 1:18 pm.

2. APPROVAL OF AGENDA: FENTIMAN/TIGHE MOVED THAT the Executive Committee approve the January 21, 2011 agenda as tabled.

**5/0/0 CARRIED**

3. APPROVAL OF MINUTES: DEHOD/FENTIMAN MOVED THAT the Executive Committee approve the January 19, 2011 minutes as tabled.

**5/0/0 CARRIED**

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Dehod: The next Students' Council Meeting will be on January 25. There will be a strategic plan presentation.

Fentiman: There will be a BFC meeting next week since they did not make quorum last week.

7. OLD BUSINESS n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Ombud Service Conference Dumouchel: This was given to me today on short notice. The costs are low and well within their budget.

Eastham: Are these the current budget numbers at the back?

Dumouchel: This is current.

FENTIMAN/TIGHE MOVED THAT the Executive Committee approve an expense not to exceed \$705.00 for the Directors of the Student Ombuds Service for the purpose of attending ACCUO on February 9-11, 2011 in Calgary, AB.

**5/0/0 CARRIED**

b) Town Hall

Dehod: Does anyone have any thoughts or comments on how this went yesterday?

Tighe: It was really good. We are getting much better at these types of events.

Fentiman: I felt like we did better than when we did the campaign consultation one. The attendance could have been better; I know that it was because of lack of advertising though.

Dumouchel: I think it went really well. We will work on getting more people there next time. I think some of the information was also a lot for people to take in. You all spoke well, just some terms were a little bit too technical.

c) New DRPA

Dehod: I have called the new DRPA Justin today. He will be in the city on Sunday night and he will be in at 9:00am. I would like him to get a tour of the building.

Dumouchel: This will be good as one of the strengths of our people is they are welcoming.

Dehod: Rory and I will be gone during the middle of the day.

Eastham: I can take him for lunch.

Fentiman: I will set up a tour for him before lunch.

Dehod: I will keep the information light for him in the morning. I will be in for sure at 9:00am to help him. I will meet up with him at the end of the day as well, and possibly take him for dinner.

d) DIE Board

Dumouchel: I have been working with Amanda and she has been bringing up some issues. By the 15<sup>th</sup> we need new people picked for the DIE Board Tribune Selection. We will be extending the deadline if there are no candidates by the end of today. They should also be existing DIE Board members.

Dehod: Please keep me in the loop on this.

e) PA

Tighe: Is everyone comfortable doing a PA request for the world record attempt?

Fentiman: We can do \$5000.00

Tighe: I was thinking \$3000.00. Keep in mind the SU does have to contribute financially.

## 10. REPORTS:

- a) President
  - Fall reading week, meeting with different associate Dean
  - Working in the DRPA position as well as my own, directing research
  - Strategic planning stuff
  - PAW center
  - Waiting on the sustainability assessment, should be soon
  - I will be spending time with the new DRPA next week
- b) VP Academic
  - The first draft of the undergraduate research is almost done, going to give it to advocacy for feedback
  - Met with Carl and Nick about the academic plan
- c) VP External
  - Involvement week went well
  - Wildrose/GSA event next week
  - CASA board stuff
  - I have policies to write for Monday
- d) VP Operations & Finance
  - PAW center
  - Student Group Granting
  - Meeting with potential candidates for elections
- e) VP Student Life
  - Break the record
  - RJ meetings
  - ECOS is going well
  - Student Services review is going well
  - Student engagement plan
  - Granting reading and meetings
  - UPASS meeting with NAIT and Grant MacEwan in March
- f) General Manager
  - PAW center
  - AMICUSS conference
  - Union discussions start soon
  - Working on budget

## 11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 2:01 pm.