

EXECUTIVE COMMITTEE

2010-2011 #52

January 25, 2011

8:00 am

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

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.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: DEHOD/FENTIMAN MOVED THAT the Executive Committee approve the January 21, 2011 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Dehod: There will be CBAS and Strategic Plan presentations tonight. We will also discuss the reading week question tonight.
7. OLD BUSINESS n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
10. REPORTS:
 - a) President
 - Transitioning the new DRPA
 - Fall reading week
 - Strategic plan bylaws
 - I am going to Calgary on Thursday
 - Friday night is the Alumni Social
 - Saturday is the Alumni retreat
 - I have an assignment for class due
 - b) VP Academic
 - Meeting with Bob regarding assessment and grading

- Finish Bylaw 8100 review
 - CoFA Thursday, they will be coming to council soon
 - I am taking Friday off and half of Monday
- c) VP External
- I heard back from SSDS
 - CASA hr review stuff
 - Wild rose alliance today
 - Students' Council
- d) VP Operations & Finance
- n/a
- e) VP Student Life
- Campus Security committee meeting
 - RHA meeting this week
 - World record attempt
 - Student group granting
 - UAB meeting today
- f) General Manager
- n/a

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 8:45 am.