

EXECUTIVE COMMITTEE

2010-2011 #53

February 1, 2011

8:00 am

ATTENDANCE:	Nick Dehod	<i>President</i>
	Zach Fentiman	<i>Vice President (Operations & 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 FENTIMAN at 8:29 am.

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

4/0/0 CARRIED

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

4/0/0 CARRIED

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Fentiman: GAC meets tonight at 5:00pm.

7. OLD BUSINESS n/a

8. NEW BUSINESS: n/a

- a) ACTA Conference Request Dumouchel: Jane says this is the best conference they go to all year. They would like to send four people; I was given this last week so we have lost the early registration so it will be three hundred dollars more. It is a pricey conference but they have money set aside.

Fentiman: It is ten thousand dollars but as long as they have money set aside in their budget for it. It is fine.

FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$9600.00 for the Senior Manager Student Services, Assistant Manager-Student Services, Manager-Student Group Services, Assistant Manager-Center for Student Development for the purpose

of attending the American College Personnel Association on March 26-30, 2011 in Baltimore, Maryland.

4/0/0 CARRIED

9. DISCUSSION PERIOD:

- a) H&WT Nutrition Weeklong Fentiman: I will just give you a bit of back round first. Apparently the Nutrition group wants to do a weeklong event. They want the tables for free. The problem is that facilities are seven to eight thousand bind in revenues on our tabling. Tracy, Margriet, Kim and I are working on a way to change the principles so people don't think the Alumni room, wall of gold and week long tabling events are free and easy to get. We need to retain our value for the year. I would like to get your opinion on this booking.

Eastham: Is there any way they can pay half?

Fentiman: Well the U of A departments get them for free. The relationships wit our vendors are suffering due to free tables. There are also no rules for this circumstance.

Tighe: There is a week long mental health programming thing this group is involved with . I don't know what days but this might mess with that.

Dumouchel: A good policy would be that for week long bookings they need to give notice three months in advance.

Fentiman: There definitely needs to be time and cost changes.

Tighe: Well we should look into that event I don't think they should get two weeks of tabling. We shouldn't change the way we do things until the policy is changed.

Fentiman: I will follow up with this and possibly give them tables 13-17 for free.

- b) Exec Support Proposal Murphy: I know we have talked about the transition for AVP. There are gaps in recruiting volunteers. We need to fix this. I am looking to get some new ideas.

Dehod: I do not think the volunteers should report to the execs.

Dumouchel: we need to keep the costs down and find a way to get people involved.

Dehod: JW has some ideas.

Fentiman: We need to see how the volunteers help in each portfolio.

Dehod: On an annual basis some committees work. We need to think about that too.

10. REPORTS:

- | | |
|----------------------------|--|
| a) President | <ul style="list-style-type: none">• Fall reading week• BFBC• School work |
| b) VP Academic | <ul style="list-style-type: none">• Lunch with Connie regarding undergraduate research• ASK, SOS CLE Thursday |
| c) VP External | <ul style="list-style-type: none">• CASA Board stuff• Policies• Write report |
| d) VP Operations & Finance | <ul style="list-style-type: none">• GAC tonight• Budget principle draft stuff |
| e) VP Student Life | <ul style="list-style-type: none">• Break the record• Residence• Reading the survey |
| f) General Manager | <ul style="list-style-type: none">• PAW |

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 8:57 am.