

## EXECUTIVE COMMITTEE

2010-2011 #54

February 3, 2011

8:00 am

ATTENDANCE:	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:	Nick Dehod	<i>President</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by FENTIMAN at 8:22 am.
2. APPROVAL OF AGENDA: EASTAHM/MURPHY MOVED THAT the Executive Committee approve the February 3, 2011 agenda as tabled.  
**4/0/0 CARRIED**
3. APPROVAL OF MINUTES: EASTHAM/FENTIMAN MOVED THAT the Executive Committee approve the February 1, 2011 minutes as tabled.  
**4/0/0 CARRIED**
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Eastham: Bylaw Committee met last night. We discussed procedures on how members of council should be removed. The committee was on board for what I came up with. I just wanted to have a quick discussion about what should be released when these types of events come up. Some of the committee thought all of it but I think very little should be. Bylaw would actually like a legal opinion. Some people feel that councillors should not be able to remove other councillors. I think they should be able to.  
  
Eastham then went over the procedures.  
  
Fentiman: I think they should be able to take corrective action. Removing a member of council should be the last step. I think there should be an initial action taken.  
  
Eastham: We don't have a disciplinary action. Where do you draw the line?
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

10. REPORTS:

- |                            |   |
|----------------------------|---|
| a) President               | <ul style="list-style-type: none"><li>• n/a</li></ul>   |
| b) VP Academic             | <ul style="list-style-type: none"><li>• ASC, CLE today</li><li>• Meeting with Colleen Skidmore</li><li>• Met with the Provost yesterday</li><li>• Working on Bylaw</li></ul>                                      |
| c) VP External             | <ul style="list-style-type: none"><li>• CASA Board, I have to look through the minutes</li><li>• Student financial aid committee meeting today</li><li>• Exec support structure report</li></ul>                  |
| d) VP Operations & Finance | <ul style="list-style-type: none"><li>• HCAG meeting today</li><li>• Budget principles</li><li>• GAC meeting</li></ul>  |
| e) VP Student Life         | <ul style="list-style-type: none"><li>• Break the record</li><li>• Full day of meetings</li></ul>   |
| f) General Manager         | <ul style="list-style-type: none"><li>• Talking to the CRO and Whitematter, it's all on track</li><li>• Read SUTV proposal from Nigel</li><li>• Financing for PAW meeting</li><li>• PAW agreement stuff</li></ul> |

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 8:59 am.