

EXECUTIVE COMMITTEE

2010-2011 #55

February 7, 2011

11:00 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 DEHOD at 11:05 am.
2. APPROVAL OF AGENDA: EASTAHM/TIGHE MOVED THAT the Executive Committee approve the February 7, 2011 agenda as tabled.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: TIGHE/EASTHAM MOVED THAT the Executive Committee approve the February 3, 2011 minutes as tabled.
5/0/0 CARRIED
4. ANNOUNCEMENTS: Dehod: World record. Check. Good work Rory, Brennan and Jennifer.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Dehod: There is a PAW presentation on Tuesday.

Eastham: I am trying to get the ISSS presentation on here.

Murphy: I would like to announce that I am not running. Joel and Addy want to meet with me but I am not sure what it is about.

Fentiman: GAC is on Tuesday and BFC is on Wednesday.

Tighe: Should we talk about what council presentations are left for the year.

Dehod: Let's do it right now. Here is a list of the future presentations.
 - Sustainability Assessment
 - ISSS
 - Strategic Plan
 - PAW
 - 2 separate UPASS meetings

- Health and Dental Plan
- Student Survey
- Services
- RHA
- Bylaw
- Budget
- Strategic Plan

7. OLD BUSINESS n/a

8. NEW BUSINESS:

- a) NODA Region 1 Proposal Dumouchel: This is a pretty standard budgeted conference that they attend each year.

FENTIMAN/TIGHE MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1800.00 for the Orientation Volunteer Coordinator and the Orientation Programs Coordinator of CSD for the purpose of attending the NODA Region 1 Conference 2011 on March 4 & 5, 2011 in Missoula, Montana.

5/0/0 CARRIED

- b) Student Advisor's Conference Request

Dumouchel: We could put together a proposal for this but I do not see it as a good use of management's time. Here is why. The conference is on campus and only costs \$63.00 per person. That is why there is no conference request.

Fentiman checked the policy manual to review how to take care of a conference request like this.

FENTIMAN/TIGHE MOVE TO suspend operation policy 4.01 attending conferences and MOVE TO approve Jane Lee to authorize her staff to attend the Student Advisor's conference for \$63.00.

9. DISCUSSION PERIOD:

- a) ECOS Vision Timeline

This was going to come to exec today for approval but it will not be done in time. I was wondering what would a realistic timeline to bring to exec for approval? The changes will be to the name and mandate. What am I forgetting for the timeline? Also, I might be taking a leave of absence so I would like to take care of this before I am gone.

Dehod: If there are no budgetary implications there shouldn't be a problem.

Tighe: Does it need to go to council for approval?

Dumouchel: Well it is not a bylaw or policy.

Dehod: You should look into what they did before when ECOS changed.

Fentiman: You could get a researcher to help with that.

Tighe: Good idea.

b) Budget Discussion

Fentiman: Tomorrow at noon there will be a meeting to discuss this.

Tighe: I am off tomorrow to study for an exam.

Fentiman: I strongly recommend you come if you have changes to make. It will be tomorrow at noon. I tried to make an event on iCal but it did not work.

c) Mental Health Week

Tighe: There is a group called Health and Wellness Movement, and they are running a health week. They are collaborating with campus rec and other health groups. They have already gotten a student grant but I was wondering if the SU wanted to get more involved in this? I know one of our goals as an exec committee is mental health so I thought we might want to.

Eastham and Fentiman both thought that a proposal should be brought to exec.

Eastham: we are not just going to give them a blank cheque.

Tighe: Well I just wanted to know what you guys thought and if it was worth it for me to create a proposal was worth my time.

Dumouchel: People are open to it.

Fentiman: I am open to approving something for this.

d) Provincial Update

Murphy: I have no idea. There is a chance that there could be a new minister but I am not sure yet I have not heard anything. There was a vague letter from the current minister.

Murphy then went over some of the changes to the provincial government.

e) Books for South Sudan

Dehod: I got an email from a student inviting us to their book drive. They also wanted help with advertising for the book drive. They didn't say exactly what they were looking for.

Dumouchel: We need a policy for this. In regards to this I have something to offer them, Subtitles gives books away after a certain amount of time.

Fentiman: We could give them pro bono tables or SUTV advertisements.

10. REPORTS:

a) President

- Different fall reading week meetings
- APC meeting on Wednesday
- Strategic plan feedback deadline is today
- I had a sustainability assessment meeting with Louise, she will have it done during reading week and then Jon will edit it
- Infolink, Carl is interested in seeing the proposal

b) VP Academic

- Student represent and student governance issues, one last meeting
- GFC exec meeting today

- Governance 101 today
 - Study for midterm
 - Coca Cola awards on Monday
 - ASC on Thursday
- c) VP External
- CASA, I have the minutes, there is a decent amount of work to do with them
 - SF Aid committee appeal meeting, well run
 - I am being interviewed by Maclean's today
- d) VP Operations & Finance
- GAC tomorrow
 - BFC Wednesday
 - PAW center is progressing
 - HCAG met last week we were updated on counseling services
 - Working on research project stuff
- e) VP Student Life
- Break the record
 - Health and dental plan, survey, [premium changes
 - RHA changes, significant structure changes
 - UPASS, I sent in the number for spring and summer
 - ECOS, lots going on with that, PCS space, MTW is getting a quote and it will be put in the budget
 - Alcohol policy task force today
 - Meal plan, Justin is doing research
 - HCAG, waiting for feedback
- f) General Manager
- PAW
 - AMMICUSS
 - Budget
 - Working on budgets of my own

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 12:09 pm.