

## EXECUTIVE COMMITTEE

2010-2011 #56

February 10, 2011

11:00 am

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 11:32 am.
2. APPROVAL OF AGENDA: MURPHY/FENTMAN MOVED THAT the Executive Committee approve the February 10, 2011 agenda as tabled.  
**5/0/0 CARRIED**
3. APPROVAL OF MINUTES: TIGHE/MURPHY MOVED THAT the Executive Committee approve the February 7, 2011 minutes as tabled.  
**5/0/0 CARRIED**
4. ANNOUNCEMENTS: Dehod: Today is Rory's birthday.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Dehod: There is a meeting on Tuesday.  
  
Eastham: ISSS is coming.  
  
Dumouchel: PAW is not.  
  
Fentiman: GAC has ratified a full awards committee and it is going fine.  
  
Eastham: The Coca Cola award selections went good yesterday.  
  
Fentiman: BFC is recommending the same document I sent out to Students' Council.  
  
Dehod: Does anyone have thoughts on the last council meeting?  
  
Tighe: I thought the questions to exec were good. Aden and I got good questions.

7. OLD BUSINESS n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Elections Dehod: It makes sense for us to talk about this. There is only one person running from our exec committee. Rory, do you need anything done?

Tighe: Maybe we could set up a meeting to go over a few things.

Dehod: Zdena could you set up a meeting between Rory, Zach, Marc and myself to go over anything that need to be taken care of while Rory is away.

10. REPORTS:

- a) President
- Meeting with the Presidents of AASU and NASA about fall reading week
  - Tomorrow I am doing awards stuff, I will not be available most of the day
  - PAW center is taking up most of Marc's time with the agreement
  - Strategic Plan feedback deadline passed, get the committee together
  - Infolink proposal meeting this morning
- b) VP Academic
- Awards stuff all day yesterday
  - Met with Andrea from the GSA
  - SRTF today
- c) VP External
- I am using my free time to finish my budget
  - Meeting with Councillors at 5:00pm today
  - CASA board meeting today
  - CAUS call tomorrow morning
- d) VP Operations & Finance
- Budgets and budget principles are on track
  - PAW
  - I am working on issuing a small loan to student design
- e) VP Student Life
- Alcohol policy task force on Monday
  - ECOS
  - RHA is voting on changes Feb 28
  - I have a midterm today
  - Lots of services stuff
- f) General Manager
- PAW
  - AMMICUSS budget
  - Met with Amanda regarding Augustana
  - I need the books for Sudan info
  - Budget review, it is a tight year. We also have new negotiations coming up.

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 12:28 pm.