

EXECUTIVE COMMITTEE

2010-2011 #57

February 15, 2011

12:00 pm

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 11:17 am.

2. APPROVAL OF AGENDA: DEHOD/TIGHE MOVED THAT the Executive Committee approve the February 15, 2011 agenda as tabled.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: TIGHE/FENTIMAN MOVED THAT the Executive Committee approve the February 10, 2011 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Dehod: At 1:00pm the Presidents' address will take place in the Horowitz. Margriet is away on vacation. The week of the 28th Marc will be away at a conference.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Eastham: The final report of the elections review committee was not attached to the agenda, I want to try to get them to postpone the meeting. ISSS is coming.

7. OLD BUSINESS n/a

8. NEW BUSINESS:

a) Festival of Teaching Eastham: I had a meeting with the chair and co-chair. I have offered them support for the festival. I would like to put a slide for them on the SUTV for a week and a half.

Fentiman: You will have to talk to Nigel about that.

9. DISCUSSION PERIOD:

a) Augustana

Dumouchel: When is our next meeting with them?

Eastham: It has been postponed. We do need to make a trip out there. Maybe we could have something set up in early May?

b) RHA

Tighe: RHA is making structural changes. The idea is to create an SU position as a chair rather than a president. There will be a vote for it on the 28th and they liked the proposal. They are doing some constitutional changes as well. I will be meeting with the GSA to make sure they are okay with that.

c) Budget Update

Dumouchel: We will be going to the managers to squeeze more things?? And find more revenue. We will also be looking at staff costs. We have big expenses coming up this year.

10. REPORTS:

a) President

- Talking today to Anita about the strategic plan and develop a bylaw
- Fall reading week still going to committees
- Infolink proposal
- Board meeting on Friday
- BFBC meeting in the afternoon
- PAW taking up time
- 2 and a half months left

b) VP Academic

- Spent all day in the AVP review
- Met with the Festival of Teaching chairs
- Bylaws
- Working with Amanda on a guide
- DFU task force

c) VP External

- Roundtable discussion was yesterday
- Good support from marketing
- Stuff for CASA, chairs report
- Dealing with HR stuff regarding CASA

d) VP Operations & Finance

- DFUTF tomorrow
- Meeting with CUPE on Thursday

e) VP Student Life

- Meal plan stuff
- RHA stuff

f) General Manager

- 7 CSL students for projects
- PAW legal opinion back have both legal opinions
- SGA issues

11. CLOSED SESSION:

12. ADJOURNMENT:

Meeting adjourned at 12:15 pm.