

EXECUTIVE COMMITTEE

2010-2011 #59

February 22, 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 12:04 am.
2. APPROVAL OF AGENDA: EASTHAM/MURPHY MOVED THAT the Executive Committee approve the February 17, 2011 agenda as tabled.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: Tabled until next meeting.
4. ANNOUNCEMENTS: Dehod: So far there is only one contested race this year. It is reading week this week.

Dumouchel: I will be gone next week. We are hoping to launch the website on Friday.

5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Dehod: Councillors have to take a leave of absence if they are running for a council position for next year. This may be problematic for having large attendance in the March council meetings when there are a lot of presentations.

7. OLD BUSINESS n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

- a) PAW Update Dumouchel: The Wednesday meeting is only tentatively scheduled. We will need to meet as a group to talk about what we want in the contract. Then we will leave it to the lawyers and staff. The lawyer has come up with good comments on the contract. I am meeting with him on Friday.

Tighe: This would be good for the steering committee.

Dumouchel: That is why I want to meet with all of you so we can talk about what makes the most sense.

Dehod: We are just trying to complete the agreement.

b) Access to Staff &
Executives during Elections

Tighe left the room.

Dehod: On Friday at the candidates meeting, questions came up about talking to the staff. They were told not to bother speaking with them. People said this did not happen in the past years but it has been done in the last two years.

Eastham: They can not talk about their campaigning.

Dumouchel: Are we letting Emerson work during his campaign?

Dehod: I do not see why not?

Dumouchel: It might look like people in here might get the inside edge.

Eastham: You can't police it informally.

Dumouchel: I like the idea of giving them direction.

Dehod: My preference still is that they don't talk to staff. I will send out an email outlining the policies. I will communicate it today that it is at the discretion of each executive whether they are willing to meet with candidates before the deadline.

Fentiman: People can be disqualified at this point. This week is kind of a grey spot. All conversations should be documented.

Dehod: It is also inappropriate for people to try and reach us on our cell phones or personal emails.

Eastham: We advertise for weeks before the elections.

Dumouchel: I think we need to put something together that says these are the people you can talk to. Something we can add like that to the nomination package.

Dehod: Is everyone okay with tomorrow being the last day you can talk to candidates? Wednesday at 11:59 pm will be the deadline.

Dumouchel: We just need basic guidelines for now.

Eastham: We will have to make these clear to Emerson and Rory.

Enters Rory Tighe.

10. REPORTS:

- a) President
 - Provincial Budget comes on Thursday
 - Working on the Strategic Plan Bylaws
 - PAW Center Agreement
 - Completing little tasks
- b) VP Academic
 - Met with the Engineering Students Society on Friday
 - EAS and BSA audit stuff
- c) VP External
 - CASA HR stuff
 - Budget on Thursday
 - Write the new Federal Report
 - Reviewing election plans
- d) VP Operations & Finance
 - PAW Center tomorrow
 - Budget discussion with services tomorrow
 - Working on Operating Policy changes
 - Working on academic research project
 - GFC & FDC meetings
- e) VP Student Life
 - RHA
 - UPass
 - Health Plan
- f) General Manager
 - Budgets
 - PAW Center
 - Gmail and Gcalendar

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 1:06 pm.