

EXECUTIVE COMMITTEE

2010-2011 #60

February 24, 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 12:05 pm.

2. APPROVAL OF AGENDA: DEHOD/TIGHE MOVED THAT the Executive Committee approve the February 24, 2011 agenda as tabled.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: EASTHAM/FENTIMAN MOVED THAT the Executive Committee approve the February 22, 2011 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Dehod: Provincial Budget today, we will see what happens with that.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Dehod: Get your reports done today if you have not already. Are there any presentations next week?

Eastham: No.

7. OLD BUSINESS n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD: n/a

10. REPORTS:

- | | |
|----------------|--|
| a) President | <ul style="list-style-type: none">• Reading PAW Center Design document• Waiting on new CIP draft• Email candidates about Fall Reading Week stuff |
| b) VP Academic | <ul style="list-style-type: none">• Finishing up grants |

- Speaking with Sustainability on Monday
- c) VP External
 - Provincial budget comes out today, that will take up a bunch of my day and tomorrow
 - CAUS work
 - Finish draft of federalism report
 - Completed the step grant application
 - CASA HR stuff is wrapped up for now
- d) VP Operations & Finance
 - Taking tomorrow off for my research project
 - GAC meets on Tuesday, discussing the access fund, budget and fees
 - Awards ratification
- e) VP Student Life
 - Health programming stuff
 - Infolink
- f) General Manager
 - Making progress with PAW
 - Conference is coming together
 - Looking at the budget

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 12:35 pm.