

## EXECUTIVE COMMITTEE

2010-2011 #61

March 3, 2011

12:00 pm

ATTENDANCE:	Nick Dehod	<i>President</i>
	Zach Fentiman	<i>Vice President (Operations &amp; Finance)</i>
	James Eastham	<i>Vice President (Academic)</i>
	Aden Murphy	<i>Vice President (External)</i>
REGRETS:	Rory Tighe	<i>Vice President (Student Life)</i>
	Marc Dumouchel	<i>General Manager</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by DEHOD at 12:08 pm.
2. APPROVAL OF AGENDA: DEHOD/FENTIMAN MOVED THAT the Executive Committee approve the March 3, 2011 agenda as tabled.  
**4/0/0 CARRIED**
3. APPROVAL OF MINUTES: EASTHAM/FENTIMAN MOVED THAT the Executive Committee approve the February 24, 2011 minutes as tabled.  
**4/0/0 CARRIED**
4. ANNOUNCEMENTS: Dehod: It's Thursday.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Dehod: We have been busy with lections. We only have a few council meetings left and we have a lot to go through. Zdena could you find out how many meetings are left?  
  
Murphy: Do you guys think if people pick up nomination packages we should be available to talk with them? If you do how could we go about it? Should the receptionist come find one of us?  
  
Dehod: I think it depends on the content. They can also refer to the website as well.
7. OLD BUSINESS n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
  - a) Next Gen Partnership Meeting Invite March 9 Dehod: I got an email from Don Iveson. There is a Partnership meeting next Wednesday from 5:30-7:30pm. Essentially what is going to be discussed is

event calendars because they want to avoid scheduling conflicts. Also they want to discuss demographics and organizational work. Rory and I can not attend is there someone that is available to go in our place?

Murphy: I can attend.

Dehod: I will email Don saying you will attend.

b) SD Review

Dehod: I was wondering whether or not we can have the SD presentation at the next council meeting?

Fentiman: It could, I think that would work.

Dehod: I will email them. We will just be talking design not budget.

Fentiman: I have also informed council in my report about where we are at with this.

Dehod: I will email Kyle to let him know you are the head of this.

Fentiman: Okay.

c) Project Allocation

Fentiman: There is \$30,000 left in the PA and \$14,000 left in the Casino. We need to think of ways to get rid of that because it should be spent in the year it is allocated. I have a few ideas. We could use new award trophies and display cases. We are going to be moving them to SFAIC and getting an estimate on that. Also we thought about getting electrical outlets on the main floor of SUB. We need to come up with ideas, not right now just think about it.

Eastham: Seems like it would cost more than \$30,000.

Fentiman: Well we are going to look into the estimate on the outlets.

Dehod: We could find money for the position we have been talking about,. I have also been thinking about getting everyone that is part of the SU a T-shirt or something. It would just show we appreciate them and it would promote the SU. It would be approximately \$10,000 depending on the quality. It would be great visibility for us.

Fentiman: Anything over \$5000.00 has to go to council for approval. I think if the shirts were done right they would work.

Dehod: Whether you are staff or a volunteer it should be consistent. Another thing I think we should spend money on is the SU council campaign. We could put a one or two page spread in the Gateway saying what we have done this year.

Fentiman: Just to be clear there is approximately \$30,000. There have been some amounts that have been allocated but not spent yet.

Dehod: Last year Beverly had spoke about creating something new for council advertising. Also it would be nice to have pictures of the SU's history in the hallway.

Murphy: I think it would be handier to have posters for us in other buildings.

Fentiman: We have two months to figure this out. Don't forget the money is to benefit students in the current year.

Dehod: And like you said anything over \$5000.00 needs a council motion.

d) SRTF Survey

Dehod: SRTF is looking for some prizing from us regarding their survey. I met with Frank about this and I think we can help.

Eastham: I think we should do something.

Fentiman: What do they need?

Dehod: Money for prizes.

Eastham: Can't we just buy them stuff?

Dehod: Like gift certificates?

Fentiman: I think we need to find out what they need?

Dehod: Well there survey is like ours and they would like 5000 responses.

Murphy: What about SU business gift certificate.

Dehod: I think we could donate \$1500.00 and ask the Dean of Students office to match it.

Fentiman: That is a good idea.

## 10. REPORTS:

- |                            |  |
|----------------------------|--|
| a) President               | <ul style="list-style-type: none"><li>• CIP</li><li>• Going out and speaking to students about Fall Reading Week</li><li>• The Sustainability Assessment will be ready soon</li></ul>                      |
| b) VP Academic             | <ul style="list-style-type: none"><li>• ASK SOS today</li><li>• CLE this afternoon</li></ul>   |
| c) VP External             | <ul style="list-style-type: none"><li>• Working on the chair report today/tomorrow</li><li>• Working with Justin</li><li>• External affairs coordinator position</li><li>• New Federalism Report</li></ul> |
| d) VP Operations & Finance | <ul style="list-style-type: none"><li>• HCAG today</li><li>• Health and dental plan today</li></ul>  |

- e) VP Student Life
  - n/a
- f) General Manager
  - n/a

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 12:43 pm.