

EXECUTIVE COMMITTEE

2010-2011 #62

March 10, 2011

11:00 am

ATTENDANCE:	Nick Dehod	<i>President</i>
	Rory Tighe	<i>Vice President (Student Life)</i>
	Zach Fentiman	<i>Vice President (Operations & Finance)</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 11:11 am.
2. APPROVAL OF AGENDA: MURPHY/EASTHAM MOVED THAT the Executive Committee approve the March 10, 2011 agenda as tabled.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: DEHOD/FENTIMAN MOVED THAT the Executive Committee approve the March 3, 2011 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Dehod: Vice President External and I will be gone next week. We are leaving on Sunday with the Director of Research and Political Affairs. I will return on Friday for a Board of Governors meeting I need to attend.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Dehod: There are three meetings left. There is also a start up meeting on April 12, 2011.

- a) CRO Resignation/By election Dehod: At this point everyone knows what happened.

Tighe: I don't know what happened with the bylaws.

Dehod: Yesterday I met with the Speaker and CAC. We received a letter of resignation from the CRO. There will be a CAC meeting today, where the CRO position will be discussed. The application for the position opens tomorrow. We are hoping to have someone hired by Monday. There will be ratification on Tuesday. The moment a new CRO is in place there will be another election.

The executive committee discussed how elections are run and the bylaws and how an election would work in twenty-one days.

Tighe then left the room.

Dehod: I do not think there is a way to resolve this in a way that makes everyone happy.

Eastham: I think we should have this election at the same time as the council election.

Murphy then went over the consequences of a by-election and the worst possible outcomes.

Fentiman read the informal statement from the DIE Board.

Dehod: I do not think you should be involved in this discussion.

Dumouchel: Could we not get an arrangement where the candidates can with draw late for classes?

Dehod: Let's just wait and see what happens. This will be dealt with at CAC. The executive committee can not make recommendations.

Fentiman: Exec can not do anything formally but we can attend the CAC meeting as members.

Dumouchel: We need to be supportive and compassionate to the students.

Dehod: That is our role. As a group we can talk about it but CAC is responsible for the outcome. We have brought up some good points and like I said before we can not recommend anything.

Tighe entered the room.

Dehod: This group does not make recommendations. We are just concerned with what is happening with the organization. CAC is the appropriate place to discuss this.

Tighe: You are right.

7. OLD BUSINESS

n/a

8. NEW BUSINESS:

a) Projects Allocation: Awards Trophy

Fentiman: I have brought a list of things. It includes new trophies and new shelving things like that. We need about \$4000.00 because we also need to update the nameplates on them too. It is in the budget.

Murphy: Is the money coming out of Casino or Projects Allocation?

Fentiman: It can come out of either. How about Casino?

Tighe: Doesn't Casino have to be for services?

Fentiman: It just can't go towards raising money.

FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$4000.00 for the purpose of Students' Union Awards.

5/0/0 CARRIED

- b) Projects Allocation: SRTF
Prizing

DEHOD/TIGHE MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1500.00 from the projects allocation for the purpose of the SRTF Student Survey.

5/0/0 CARRIED

Dehod: Here are a couple of things they would like to use the money for, cram dunk gift cards and book store gift cards.

9. DISCUSSION PERIOD:

- a) Awards Night MC

Dehod: I got an email regarding the hosting duties for the awards night. I can do it all but I would prefer to share it with you guys.

Tighe: Do you have to prepare your own stuff?

Dehod: They do it for you.

Fentiman: We introduce awards and present them, this is for opening and closing speaking parts though.

Dehod: I will email them back today.

10. REPORTS:

- a) President

- I have reports to do
- Exec report for council
- Go through the CASA material
- Go through the SRTF material
- Meet with James
- Dealing with CRO stuff
- Working on my one hour presentation of goals
- Meeting with Carl
- PAW Center

- b) VP Academic

- Choosing venues for the CoFA retreat
- ASK, Can someone attend for me?

- c) VP External

- Leave Sunday morning for CASA, will be gone for one week
- Finishing chairs report
- And other report
- Met with Minister on Tuesday
- Met with Next Generation Edmonton

- d) VP Operations & Finance
- GAC meeting today
 - SU registrar meeting tomorrow
 - CUPE on the 17 & 18
 - Tentative BFC meeting on Wednesday
 - Another SURO meeting
 - Saturday I have an SGS presentation
 - Meeting with Students
- e) VP Student Life
- RHA
 - Alcohol Policy, going to have a town hall meeting, I need to set a date
 - UPass presentation with Justin
 - Health and dental plan
- f) General Manager
- Strategic plan write up
 - PAW meeting tomorrow, regarding the changes
 - Meet with Lawyers next week
 - AMICCUS
 - Meeting with Jerry next week about food and beverage
 - Budget is coming in still, we are getting there

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 12:30 pm.