

EXECUTIVE COMMITTEE

2010-2011 #63

March 28, 2011

3:00 pm

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 3:18 pm.
2. APPROVAL OF AGENDA: n/a
3. APPROVAL OF MINUTES: Tabled until next meeting
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL:

Dehod: There are several things on the agenda for the next meeting. There are only two meetings left. I would like to do a presentation of what we have done at the last meeting. There are also two exec summaries to present.

The Executive Committee discussed what happens at the start up meeting in April.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - a) Operating Policies

Fentiman: These are the changes to the Operating Policies that I have made, they were sent out earlier. I need one of you to move a motion that I can not do because it affects James and I.

Fentiman went over a few of the policy changes including the alumni room, wall of gold and table bookings.

DEHOD/TIGHE MOVED THAT the executive committee approve amendments in to operating policies as presented.

4/0/0 CARRIED

Fentiman: I will make the changes to the wording and I will be sending it to Tracy.

b) ECOS Redevelopment Proposal

Ian Moore went through the ECOS redevelopment proposal with the executive committee.

Ian Moore: The first pages explained where the redevelopment came from and who we talked to about it. There are five main reasons why ECOS should be redeveloped.

Ian Moore then discussed the five main reasons as well as went over the new mission statement compared to the old one. As well as went over the name change. He then went over the rest of the document including services, new projects and the time line.

Nick: Does anyone have any questions for Ian?

Fentiman: I like everything except for the name. It sounds too much like CSD or PSC, I think it is too confusing with all the names already like this. I think we should still pursue a partnership with Edmonton Bicycling Community. Also, if anyone has info about our space in CCIS let me know.

Ian Moore: I think I do, I can check.

The executive committee then discussed possible name ideas with Ian Moore.

Dehod: I think this is really good, it just needs a name change. We also need to finish the sustainability stuff. I think we should also have an a manger meeting regarding this. I am really happy with this and I think it is really good. We just need to work on the name change.

9. DISCUSSION PERIOD:

a) Transition

Dehod: We will be discussing transition at our exec meeting on Thursday to see what everyone is doing with their incoming.

b) Retreat

Dehod: On Thursday we will decide who will do what for retreat.

c) Staff Appreciation

Dehod: We had something for staff appreciation in November and I think we should do something again. We can decide at Thursday's meeting. The SU is having a No Talent Show on Friday, if you guys can attend. Also I was thinking we could have some kind of wind down event for staff.

Dumouchel: I just wanted to make sure that it is okay for me to proceed with the PAW center legal fees?

Dehod: It is fine.

10. REPORTS:

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| a) President | • Tabled until next meeting |
| b) VP Academic | • Tabled until next meeting |
| c) VP External | • Tabled until next meeting |
| d) VP Operations & Finance | • Tabled until next meeting |
| e) VP Student Life | • Tabled until next meeting |
| f) General Manager | • Tabled until next meeting |

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 3:49 pm.