

## EXECUTIVE COMMITTEE

2010-2011 #64

March 31, 2011

11:00 am

ATTENDANCE:	Nick Dehod	<i>President</i>
	Rory Tighe	<i>Vice President (Student Life)</i>
	Zach Fentiman	<i>Vice President (Operations &amp; 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 11:04 am.

2. APPROVAL OF AGENDA: MURPHY/EASTHAM MOVED THAT the Executive Committee approve the March 31, 2011 agenda as tabled.

**4/0/0 CARRIED**

3. APPROVAL OF MINUTES: DEHOD/TIGHE MOVED THAT the Executive Committee approve the March 10, 2011 minutes as tabled.

**4/0/0 CARRIED**

EASTHAM/TIGHE MOVED THAT the Executive Committee approve the March 28, 2011 minutes as tabled.

**4/0/0 CARRIED**

4. ANNOUNCEMENTS: There are eight Executive Committee meetings left.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Dehod: We will present on the Undergraduate survey and the executive final review. Aden will be presenting on the CASA constitution. Just as a reminder we will be having week after week meetings.

7. OLD BUSINESS n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Transition Dehod: I would like everyone to give an update about what you are doing with your incoming. I will be meeting with the incoming vice presidents on Monday to talk about basic things.

Fentiman: I have had one transition meeting with Andy. I have a list of topics to go over with him by retreat. I also discussed what we do at retreat. I am bringing him to an upcoming HCAG meeting. I have been recording the sessions and I am cataloging them into topics, then I will create a word file from it.

Dehod: You will also need a written final report.

Eastham: I am meeting twice a week with Emerson. They are an hour and a half meetings on Mondays and Fridays to discuss the academic profile. I have also had Zdena set up various meetings with people from the University that I want to introduce him to. He will also be coming to all my committee meetings in April.

Tighe: I am having weekly meetings with Colten. We have only had one so far because he was just elected. Tomorrow I am going to go over a compilation of readings. I am also meeting with the new execs as well.

Dehod: Make sure you keep Marc involved with that.

Murphy: I have had one formal meeting with Farid. We will be meeting every Friday from now on. We have a bunch of documents to go over. I have also been including him in election planning.

Dumouchel: I think it would be a good idea if we knew which documents each position needs to go over during transition next year.

Dehod: We should figure out what needs to be done so either Tracy or Zdena can pass it along.

The executive committee discussed different documents for each position that would be useful during transition.

Tighe: It would be nice to have a history of each department. It took me most of the year to figure out the areas but once I did it was beneficial.

Dehod: Rory and I have had a few formal meetings and informal meetings. I will have a list of readings for Rory done tomorrow.

Dumouchel: Zdena could you find a half day to meet with the new exec for a tour and overview of the SU?

## b) Retreat

Dehod: From what people have said last year's schedule was pretty good.

Dumouchel: There are a few changes that need to be made.

Dehod: The last two years we found that it was useful to find out what everyone does.

Could the VP External sessions be brought down from five to three? Not that it

is not important, I just think we could use some of that time for organizing.

Fentiman: I think we should add one more one on one.

Dehod: The one on ones should go as first and last sessions.

Fentiman: I don't think we need it as a first session.

Dehod: What do you think of cutting down the VP External sessions Aden?

Murphy: I need to check what I will go over but I think four sessions will be fine.

Dehod: At the next executive meeting I would like to know what each of you want to discuss.

Dumouchel: We need to have a managerial workshop, working with Senior Managers and advocacy.

Dehod: I think we need a scenario hour, where we work through scenarios that may come up. We need to figure out what sort of materials we need for retreat so we can give the incoming exec the documents in advance, possibly next week.

Tighe: I think that maybe we should have more free time.

Dehod: We can talk about that next week. Let's figure out what needs to be covered first. Next Tuesday please bring what you want to go over for retreat. Also I think Justin should go over how his department works.

c) Staff Appreciation

Dehod: We talked about having another lunch but is it a lot of work?

Dumouchel: No just talk to Jerry.

Tighe: I think we should have a luncheon before Easter weekend.

Dumouchel: We should schedule it with enough time to include businesses and services.

Dehod: How can we do something so everyone is included?

Dumouchel: we should talk to Margriet about the custodial staff.

Dehod: We could have food for the night shift. Also I was thinking possibly a lunch and a half day off. What can we do for RATT and Dewey's? On April 19<sup>th</sup> we need to book the popcorn machine for the Dark Knight which will be playing in the Horowitz. This will be for staff volunteers and staff.

d) Socially Responsible  
Investment Policy

Fentiman: I have been working with a group of students on this, I would like you to look at the points that have been changed or reworded.

Fentiman went over the changes that he felt should be changed or reworded.

Fentiman: I will look at it more tomorrow and it was suppose to be in then but I would like to make sure the content of the policies are okay first.

#### 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 12:30 pm.