

## EXECUTIVE COMMITTEE

2010-2011 #68

April 28, 2011

4:00 pm

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 4:26 pm.

2. APPROVAL OF AGENDA: DEHOD/TIGHE MOVED THAT the Executive Committee approve the April 28, 2011 agenda as tabled.

**4/0/0 CARRIED**

3. APPROVAL OF MINUTES: MURPHY/TIGHE MOVED THAT the Executive Committee approve the April 18, 2011 minutes as tabled.

**5/0/0 CARRIED**

4. ANNOUNCEMENTS: Dehod: The Executive Committee will pass the name change for ECOS next year. This is our last exec meeting. I just wanted to say Thank you to Zdena for everything this year. Rory is back from Montreal.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Dehod: There have been no Students' Council meetings.

7. OLD BUSINESS n/a

8. NEW BUSINESS:

a) Projects Allocation Requests  
Dehod: We are going to go over the rest of the projects allocation requests. Amanda has asked for \$500.00 for the Governance Library. Rory has asked for \$1000.00 for microwaves and \$4000.00 for SGS from the casino fund. Zach has asked for \$250.00 for Awards Photography and the remainder of the money to go to the reception area. Let's get started.

DEHOD/FENTIMAN MOVED THAT the Executive Committee approve a projects allocation in the amount of \$1000.00 for the purpose of purchasing microwaves.

**5/0/0 CARRIED**

DEHOD/EASTHAM MOVED THAT the Executive Committee approve a Casino Allocation of \$4000 for the purpose of purchasing communal capital goods for Student Group Services to allocate as it sees fit.

**5/0/0 CARRIED**

EASTHAM/TIGHE MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$500.00 from the projects allocation for the purpose of purchasing materials for the Governance Library.

**5/0/0 CARRIED**

FENTIMAN/MURPHY MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$250.00 from the projects allocation for the purpose of Awards Night photography.

**5/0/0 CARRIED**

FENTIMAN/TIGHE MOVED THAT the Executive Committee approve an expenditure of the remaining projects allocation balance for the 2010-2011 year for the purpose of reception furniture.

**5/0/0 CARRIED**

b) Exec Cell Phones

FENTIMAN/EASTHAM moves that the Executive Committee retire operating policy 6.09(h) (Executive Cell Phones)

**5/0/0 CARRIED**

c) CASA Conference Request

Murphy went over the conference request.

FENTIMAN/MURPHY MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$3803.00 for the purpose of sending Vice President External, Director of Research and Political Affairs, and the former Vice President External for the purpose of attending the Canadian Alliance of Student Associations: Western Regional Transition on May 13-15, 2011 in Chiliwack, B.C.

**5/0/0 CARRIED**

Dehod: Traditionally the out going President goes as well but I am unable to attend.

## 9. DISCUSSION PERIOD:

a) Governance Portfolio Review ( Pilot Phase)

Amanda Henry discussed the Governance Portfolio Review.

Henry: I would like executive feedback on how you thought the SGA position went.

Dehod: James and I have discussed this with Amanda before and I know Marc has as well. Rory and Zach could you please provide feedback.

Tighe and Fentiman each went over their own points as to how the SGA position went this year.

Dehod: The executive committee feels that the Governance position and

department have been positive and we will continue to see how it goes.

Eastham: I am thrilled with the work you have done.

Henry: If there is any other feedback feel free to email me.

#### 10. REPORTS:

- |                            |  |
|----------------------------|--|
| a) President               | <ul style="list-style-type: none"><li>• Transition</li><li>• Final documents</li></ul>                                 |
| b) VP Academic             | <ul style="list-style-type: none"><li>• Transition</li><li>• GFC Meetings</li></ul>                                    |
| c) VP External             | <ul style="list-style-type: none"><li>• Send out final report</li><li>• Transition</li><li>• CASA Transition</li></ul> |
| d) VP Operations & Finance | <ul style="list-style-type: none"><li>• Office cleaned out</li><li>• Transition program complete</li></ul>             |
| e) VP Student Life         | <ul style="list-style-type: none"><li>• Get everything done before I left</li><li>• Final report finished</li></ul>    |
| f) General Manager         | <ul style="list-style-type: none"><li>• n/a</li></ul>  |

#### 11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 5:04 pm.