

## EXECUTIVE COMMITTEE

2010-2011 #69

April 30, 2011  
11:00 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 11:11 pm.
2. APPROVAL OF AGENDA: DEHOD/TIGHE MOVED THAT the Executive Committee approve the April 30, 2011 agenda as tabled.  
**5/0/0 CARRIED**

3. APPROVAL OF MINUTES: n/a
4. ANNOUNCEMENTS: n/a
5. ACTION ITEMS: n/a
6. STUDENTS' COUNCIL: n/a
7. OLD BUSINESS n/a

### 8. NEW BUSINESS:

- a) CAUS Transition Retreat  
Murphy: Hello everyone and sorry to call you all back for a second meeting today. The reason for this is that I want to approve a conference request for the CAUS Transition Retreat, which is scheduled for next week in Canmore, at the Canmore Inn & Suites like last year. This is a budgeted expense, with the details in the conference request form you've been handed. I just finished the budget transfer forms to move unused money from the 200 budget line to the 300 and 400 lines so that they will have exactly enough for the request. This retreat is mandatory for the VPX and President, and not really a normal conference. For that reason, we don't believe that this retreat has been approved via conference request motion in the past, but we want to make sure this is done properly this year, even if it's inconvenient.

Tighe: How does this per diem accounting work?

Murphy: Sorry the form is confusing. We have three people going straight from Exec Retreat to CAUS retreat, and they'll need supper for four nights plus lunch on the Thursday. Two people – Rory and someone else – will go back for Council on Thursday night, then join us on Friday. They'll only need supper for three nights. The breakfast and lunch are covered by the delegate fees. So the math looks confusing, but it works out so that everyone gets just the amount of per diems they're due in Operating Policy. The amount for this request is a little higher than it would normally be, as we have to take two vehicles so that Rory can attend Council.

Fentiman: I like the way the budget transfers were done, even if I don't like the timing. Overall, this looks pretty good.

MURPHY/FENTIMAN MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed \$2 900.00 for the President, Vice-President (External), former President, former Vice-President (External) and the Director of Research & Political Affairs to attend the Council of Alberta University Students Transition Retreat from May 5 – 8, 2011 in Canmore, Alberta.

**5/0/0 CARRIED**

9. DISCUSSION PERIOD: n/a

10. REPORTS:

- a) President •
- b) VP Academic •
- c) VP External •
- d) VP Operations & Finance •
- e) VP Student Life •
- f) General Manager •

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 11:20 pm.