

EXECUTIVE COMMITTEE

2010-2011 #65

April 7, 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 11:15 am.
2. APPROVAL OF AGENDA: MURPHY/EASTHAM MOVED THAT the Executive Committee approve the April 7, 2011 agenda as tabled.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: DEHOD/TIGHE MOVED THAT the Executive Committee approve the March 31, 2011 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: There are four Executive Committee meetings left.

Dumouchel: Brad has acknowledged the documents.

Dehod: I saw that, that's good.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Murphy: We got a lot done.

Dehod: We have had a productive year.
7. OLD BUSINESS n/a
8. NEW BUSINESS:
 - a) Development Project Management
Dumouchel: I have given you a sheet with all the information.

Dumouchel then summarized and discussed what they would like to get and have from Whitematter. Dumouchel also went over some of the projects that Whitematter will be working on.

The Executive Committee is comfortable with the General Manager, Marc Dumouchel and the Vice President of Operations and Finance, Zach Fentiman to pursue this model of development we are contracting with Whitematter.

- b) Special Projects Allocation Eastham: For the CoFA retreat this weekend we had anticipated an attendance of thirty people. We ended up having a big response from Fa's who want to bring people. The attendance is now at forty. I would like everyone to attend that wants to with CoFA. So we are increasing the registration. I am looking for \$350.00 for catering. Since the event is at the Alumni House we need to use the caterer they provide.

Murphy: When is the CoFA retreat?

Eastham: This weekend.

DEHOD/EASTHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$350.00 from the projects allocation for the purpose of buying catering for the CoFA retreat.

5/0/0 CARRIED

9. DISCUSSION PERIOD:

- a) ECOS

Tighe: Is everyone okay with everything except for the name?

Executive Committee: Yes.

Tighe: I would like to propose Sustained SU.

Eastham: I do not like it.

Fentiman: Me neither.

Dumouchel: It does not make sense to call it that.

Tighe: What about just Sustain?

Fentiman: And we could have the SU stand out.

Tighe: I have been involved in four different name changes in the services this year and it really doesn't matter what the name is.

Dehod: Has anyone taken this to marketing?

Tighe: No, well maybe Ian has.

Dehod: I think that is a good idea because that is part of their job.

The executive committee discussed possible name change ideas.

Dehod: Let's see what marketing comes up with and see what other people think as well.

Fentiman: Keep in mind branding is important and it gives us a competitive advantage.

10. REPORTS:

- a) President
 - I am just winding things down
 - I am preparing for an exam and then transitioning out
 - Talking to research about getting Sustainability Assessment done
 - PAW Agreement has been sent to lawyer, Marc has done a good job
 - I am working on transition with Rory
- b) VP Academic
 - I am pretty busy
 - I got my report back from elections office about ISSS everything went fine, they are off probation
 - Finish Bylaw changes
 - Transitioning with Emerson, going to committee meetings and get to know meetings
 - Meeting with Heather tomorrow
- c) VP External
 - HR issues with CASA successfully concluded
 - Admin stuff to do with CASA
 - Waiting for CAUS transition
 - Transition meetings with Farid
- d) VP Operations & Finance
 - Working on social responsibility investment stuff
 - There are a lot of things coming to a close
 - I am focusing on academics
- e) VP Student Life
 - Lots of school stuff going on
 - Working on RHA stuff
 - UPASS meeting with councilors is on again
 - I am working on Transition with Colten and Nick
- f) General Manager
 - I am happy with PAW stuff, the package is good
 - Infolink is near finalization
 - Working on conference related stuff

11. CLOSED SESSION:

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