

EXECUTIVE COMMITTEE

2009-2010 II #50

January 11, 2010

- ATTENDANCE:
- | | |
|-----------------|--|
| Leah Trueblood | <i>Vice President (Academic)</i> |
| Beverly Eastham | <i>Vice President (External)</i> |
| Zach Fentiman | <i>Vice President (Operations & Finance)</i> |
| Nick Dehod | <i>Vice President (Student Life)</i> |
| Marc Dumouchel | <i>General Manager</i> |
1. CALL TO ORDER: The meeting was called to order by FENTIMAN at 13:22.
2. APPROVAL OF AGENDA: TRUEBLOOD/EASTHAM moved to approve the January 11, 2010 agenda as tabled.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: EASTHAM/DEHOD moved to approve the January 7, 2010 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: No announcements.
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: EASTHAM: Presidential resignation presentation is being prepared.
7. OLD BUSINESS: No old business.
8. NEW BUSINESS:
- a) Wall of Gold Approval: ECOS (FENTIMAN) FENTIMAN/TRUEBLOOD moved that the Executive Committee approve the use of the Wall of Gold from January 18 – 22, 2010 for the ECOS waste audit.
4/0/0 CARRIED
- b) Wall of Gold Approval: SDC (FENTIMAN) TRUEBLOOD/DEHOD moved that the Executive Committee approve the use of the Wall of Gold from February 1 – 5, 2010 for a SDC information display.
4/0/0 CARRIED
- c) Dean of Students Selection Committee (DUMOUCHEL) DUMOUCHEL: Reminder that there is the initial meeting tomorrow from 8:30 – 10:30AM.
TRUEBLOOD/EASTHAM moved to appoint Vice President (Student Life) Nick Dehod as the designee for the Office of the President to the Dean of Students Selection Committee.
4/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Building Respectful
Workplaces
(DUMOUCHEL)

DUMOUCHEL: There is a workshop coming to the university on “Building Respectful Workplaces” on January 28, 2010 from 3:00 – 4:30PM. I will recommend Jane Lee attend.

10. REPORTS:

a) VP Academic

- IoTR Week
- Social Networking
- GFC Exec this afternoon
- Working on SSA business

b) VP External

- Holding another centenary meeting for centenary week
- Had meeting with Ellen Schoeck last Friday
- Jack Layton is coming to SUBstage on Wednesday
- CASA governance officers conference call on Wednesday

c) VP Operations & Finance

- Had a meeting with UHC unit reviewers today
- Met with Dru Marshall this morning

d) VP Student Life

- Working on the dodgeball tournament

e) General Manager

- Staff insurance program meeting this morning
- Working on PAW details
- Peter Ta will attend the Dewey’s meeting on Wednesday

11. CLOSED SESSION:

Not conducted.

12. ADJOURNMENT:

Meeting adjourned at 14:00.