

EXECUTIVE COMMITTEE

2009-2010 II #58

March 8, 2010

- ATTENDANCE:
- | | |
|----------------|--|
| Zach Fentiman | <i>President</i> |
| Leah Trueblood | <i>Vice President (Academic)</i> |
| Jaiman Chin | <i>Vice President (Operations & Finance)</i> |
| Nick Dehod | <i>Vice President (Student Life)</i> |
| Marc Dumouchel | <i>General Manager</i> |
- ABSENT
- Beverly Eastham (attending CASA Lobby conference in Ottawa)
1. CALL TO ORDER: The meeting was called to order by FENTIMAN at 11:50 am.
2. APPROVAL OF AGENDA: TRUEBLOOD/CHIN moved to approve the March 8, 2010 agenda as tabled.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: TRUEBLOOD/FENTIMAN moved to approve the February 8, 2010 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: N/A
5. ACTION ITEMS: Tabled and reviewed
6. STUDENTS' COUNCIL:
COUNCIL ELECTIONS .
DEHOD: please encourage people to run for Council as nominations close tomorrow at 5:00 pm.
7. OLD BUSINESS: N/A.
8. NEW BUSINESS:
- a) Conference Request
(DUMOUCHEL) Dumouchel tabled a request from the Senior Manager of Programming and Venues to attend Canadian Music Week. Due to elections, this request could not bring to executive earlier, it is a budgeted request. DUMOUCHEL: I believe that this is an excellent conference to attend.
- FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted request not to exceed \$2100.00 for the Senior Manager of Programming and Venues to attend Canadian Music Week, March 11-14, 2010 in Toronto
4/0/0 CARRIED
- b) AMUCUSS C
(DUMOUCHEL) DUMOUCHEL: a motion may have already been passed at a previous executive meeting. The cost to the U of A SU will be in staff time but both

NAITSA and SA McEwan are committed to providing staff to assist.

c) Wall of Gold Request Request from InfoLink tabled and reviewed. Fentiman provided background on this request, preliminary approval has been given to allow printed material to be completed. Space on the wall can be shared between InfoLink and Elections

CHIN/DEHOD MOVED THAT the Executive Committee approve the request for use of the Wall of Gold by InfoLink March 8-12, 2010
4/0/0 CARRIED

9. DISCUSSION PERIOD:

A) NODA REPORT

NODA report tabled for information only

B) ELECTIONS REPORT
(DUMOUCHEL)

Dumouchel provided an update from the tech department regarding minor election issues . They are being addressed, CRO is aware of the issues.

C) TRANSITION
MEETING/RETREAT
(TRUEBLOOD)

Gerry Kendal would like to meet with all incoming/outgoing exec's perhaps at next RO's meeting. Executive support this, Trueblood will let Gerry know that this is fine

Trueblood challenged all outgoing exec's to raise the bar on transition presentations!

DUMOUCHEL: Will be discussing transition retreat at the next senior manager meeting.

D) YEAR END GOAL
ASSESSMENT
(FENTIMAN)

FENTAMAN: start thinking about what types of things you can finish before the end of April and what should be passed on to the next exec. Will be meeting closer to the end of this week to talk about what is on each list. Fentiman tabled 5 items as examples

E) BUDGET/PROJECT UPDATE
(DUMOUCHEL)

Dumouchel provided a budget update, still about 100,000.00 off but can find that. AVP's are on board with elimination of their positions
Breakdown of various points of budget provided.
Priority is communicating with students.

10. REPORTS:

a) President

- Welcome back!
- Working on campaign issues, Advocacy is one short while Chris in Ottawa with Bev.
- Next week CASA lobby conference
- Community and Government Relations meeting today
- Board Finance and Property Committee meeting on Thursday
- APC on Wednesday

c) VP External

ABSENT

d) VP Finance

- Catching up on school, various SU tasks

d) VP Student Life

- Catching up on emails

- Dean of Student selection committee
- Taking on more presidential duties

e) General Manager

- Good conference, brought back information for various depts.
- Tour of NYU Student Centre, amazing space, would like to see how we can create that within SUB
- Providing feedback to general space plan

11. CLOSED SESSION:

12. ADJOURNMENT:

CHIN/FENTIMAN moved to adjourn.

4/0/0 CARRIED

Meeting adjourned at 12:55 pm.