

## EXECUTIVE COMMITTEE

2009-2010 II #62

April 8, 2010

- Attendance:                      Zach Fentiman                      *President*  
    Beverly Eastham                      *Vice President (External)*  
    Jaiman Chin                      *Vice President (Operations & Finance)*  
    Nick Dehod                      *Vice President (Student Life)*  
    Marc Dumouchel                      *General Manager*
- Absent                              Leah Trueblood                      *Vice President (Academic)*
1. CALL TO ORDER:                      The meeting was called to order by FENTIMAN at 2:14.
2. APPROVAL OF AGENDA:                      CHIN/DEHOD moved to approve the April 8<sup>th</sup> 2010 agenda as tabled.  
    4/0/0 CARRIED
3. APPROVAL OF MINUTES:                      FENTIMAN/EASTHAM moved to approve the March 19<sup>th</sup> 2010 minutes as tabled.  
    4/0/0 CARRIED  
    DEHOD/EASTHAM moved to approve the March 29<sup>th</sup> 2010 minutes as tabled.  
    4/0/0 CARRIED
4. ANNOUNCEMENTS:                      Market modifier approvals were announced yesterday.
5. ACTION ITEMS:                      Tabled and reviewed
6. STUDENTS' COUNCIL:                      Committees for next year have been meeting this week
7. OLD BUSINESS:                      N/A.
8. NEW BUSINESS:
- a) Contingency Allocation Approvals
- i)                      FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve an expense not to exceed \$300.00 from the contingency reserve fund to repair CRAM Dunk cash register.  
    4/0/0 CARRIED
- ii)                      CHIN/DEHOD MOVED THAT the Executive Committee approve an expense not to exceed \$925.00 from the contingency reserve fund for Dinwoodie fridge repair.  
    4/0/0 CARRIED
- iii)                      FENTIMAN/CHIN MOVED THAT the Executive Committee approve an expense not to exceed \$3500.00 from the contingency reserve fund to replace a broken window at RATT.  
    4/0/0 CARRIED

- b) Project Allocation Approval i) FENTIMAN/ CHIN MOVED THAT the Executive Committee approve an expense not to exceed \$2800.00 from the special project reserve for the reorganization of 2-900 SUB.  
4/0/0 CARRIED

Fentiman reviewed the project allocation spreadsheet. Goal is to have this account reconciled within the next week so that there is an accurate representation.

9. DISCUSSION PERIOD:

- a) Office Re-configuration (Dumouchel) Dumouchel: would like to have a decision made by Monday. Suggestions tabled and discussed.

General discussion ensued regarding space needs of various departments including the tech. department and the Campus Food Bank.

- b) Executive Retreat (Dehod) DEHOD: would like input on the menus that have been suggested. Comments were given and will be passed on to L'Express.

10. REPORTS:

- a) PRESIDENT
- CAUS met with Minister yesterday
  - Met with Food Bank today to talk about space
  - Finished class yesterday
  - Met with RO this morning
- b) VP EXTERNAL
- Win for students on market modifiers (short term)
  - Interesting media event yesterday during meeting with Minister
  - Completing various year end projects
  - Hiring summer student for CAUS
- c) VP FINANCE
- Policy work
  - Productive meeting with Jerry and Maureen to discuss customer service
  - Finals are finished
- d) VP STUDENT LIFE
- Have shifted some of final goals to be completed next year
  - Concerned about finals, will be focusing on that
- e) GENERAL MANAGER
- Working on PAW, transition

11. CLOSED SESSION:

12. ADJOURNMENT:

FENTIMAN/EASTHAM moved to adjourn.  
4/0/0 CARRIED  
Meeting adjourned at 3:20 pm.