

## EXECUTIVE COMMITTEE

2009-2010 II #65

April 19, 2010

- Attendance: Zach Fentiman *President*  
Leah Trueblood *Vice President (Academic)*  
Beverly Eastham *Vice President (External)*  
Nick Dehod *Vice President (Student Life)*  
Marc Dumouchel *General Manager*
- Absent Jaiman Chin *Vice President (Operations & Finance)*
1. CALL TO ORDER: The meeting was called to order by FENTIMAN at 12:39 pm.
2. APPROVAL OF AGENDA: TRUEBLOOD/DEHOD moved to approve the April 19<sup>th</sup> 2010 agenda as tabled.  
4/0/0 CARRIED
3. APPROVAL OF MINUTES: TRUEBLOOD/FENTIMAN moved to approve the April 15<sup>th</sup> 2010 minutes as tabled.  
4/0/0 CARRIED
4. ANNOUNCEMENTS: Dehod final at 2 tomorrow, Lost is on tomorrow night
5. ACTION ITEMS: Tabled and reviewed
6. STUDENTS' COUNCIL: N/A
7. OLD BUSINESS: N/A
8. NEW BUSINESS:
- a) Alberta Services for Students Conference FENTIMAN/EASTHAM MOVED THAT The Executive Committee approve a budgeted expense not to exceed \$2800.00 for the Senior Manager of Student Services, Assistant Manager of Student Services, SFAIC Manager, SFAIC Assistant Manager, InfoLink Manager, and InfoLink Assistant Manager to attend the Alberta Services for Students Conference May 11-14, 2010 in Olds, AB.  
4/0/0 CARRIED
- b) CACUSS 2010 TRUEBLOOD noted that registration fees seems high  
  
TRUEBLOOD/DEHOD MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1680.00 for the Senior Manager of Student Services, Assistant Manager of Student Services, InfoLink Manager to attend CACUSS June 20-23, 2010 in Edmonton AB  
4/0/0 CARRIED

c) CASFAA 2010 TRUEBLOOD noted that they received a good deal on their flights.

FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$4580.00.00 for the SFAIC Manager, SFAIC Assistant Manager to attend the CASFAA 2010 Conference June 6-8, 2010 in Fredericton NB.  
4/0/0/ CARRIED

9. DISCUSSION PERIOD:

a) Orientation Presenter Retreat There is no need for approval as it is a budgeted item.

b) Per Diem Dumouchel raised concerns about the level of per diem. Fentiman: should review both per diem and mileage rate.

10. REPORTS:

- a) PRESIDENT
- PAW meeting later this afternoon
  - Conclusion of Successful Branding event at AB Art Gallery this afternoon
  - Later in week meeting with Gateway, WUSC
- b) VP ACADEMIC
- Short-listing for Student Governance position this afternoon
  - Withdrawing recommendations on teaching evaluation
  - Working with Science students
  - Working on ASC deferred exam fee
- c) VP EXTERNAL
- Cleaning office: paper and computer files
  - Meeting with Chancellor Hughes next week to discuss how year went, incoming goals
- d) VP STUDENT LIFE
- Exam tomorrow at 2 pm, read entire textbook
  - WUSC meeting this week
  - Writing final report on Thursday
  - Student Life wrap-up on Sat
  - PAW meeting this afternoon
- e) GENERAL MANAGER
- Final report
  - Server meeting this am another tomorrow
  - Transition schedule has been circulated, need to meet to discuss content

11. CLOSED SESSION:

12. ADJOURNMENT: FENTIMAN/EASTHAM moved to adjourn at 1:20 pm.  
4/0/0 CARRIED