

EXECUTIVE COMMITTEE

2010-2011 #04

May 21, 2010

ATTENDANCE:	Nick Dehod	<i>President</i>
	James Eastham	<i>Vice President (Academic)</i>
	Aden Murphy	<i>Vice President (External)</i>
	Zach Fentiman	<i>Vice President (Operations & Finance)</i>
	Rory Tighe	<i>Vice President (Student Life)</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 11:05pm.
2. APPROVAL OF AGENDA: FENTIMAN/EASTHAM MOVED TO approve the May 21, 2010 agenda as tabled.
5/0/0 CARRIED
3. APPROVAL OF MINUTES: Approval of May 18, 2010 minutes tabled to next meeting.
4. ANNOUNCEMENTS: Dumouchel: Is off May 25 & 26, away at AMICCUS-C 2010 National Professional Conference May 31 - June 4.

Dehod: Away May 28

Eastham: Leaving at 2:00pm May 21
5. ACTION ITEMS: Reviewed and updated.
6. STUDENTS' COUNCIL: Marc, Zach, Nick presentation of the changes in 2-900 soon.

Get council retreat session ideas to Craig Turner.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - a) Operating Policies FENTIMAN/EASTHAM MOVED TO retire Operating Policy 1.01 (Formatting)
5/0/0 CARRIED
 - b) July 2nd Closing DEHOD/TIGHE MOVED TO approve SUB closure on July 2, 2010
5/0/0 CARRIED

9. DISCUSSION PERIOD:

- a) Office Paint Scheme FENTIMAN: For interior walls we will select 1 or 2 colors and then Margriet's staff will prep the space, hallways and doors to be figured out at a later date. The scheme is meant to act as one harmonious system of dividers, doors, walls and can work with a future color of dividers and wall colors.

EASTHAM/FENTIMAN MOVED TO approve the 2010/2011 Office Paint Palette.

5/0/0 CARRIED

- b) SUB 1-81 (Empty Space) FENTIMAN: being looked at next week, moving food bank there is an option opening up for U-Hall decant.

10. REPORTS:

- a) President
- Might come in to paint this weekend
 - Mapping out Fall Reading week
 - HCAG to talk about Counseling
 - Starting projects that are to be completed by the end of the year
- b) VP Academic
- Engineering Student Society by law not an easy fix
 - Undergraduate Research meeting went well, \$30,000 to hold Undergraduate Research Conference
 - Trying to set up a meeting between Dean of Students and execs
 - Meeting with Bob Luth, document grade trends broken down by Facilities
 - CRAM conference-mid to late October in Vancouver
- c) VP External
- 3 new Student Senators Pending
 - Task preparation
- d) VP Operations & Finance
- Getting a new van
 - Casino allocation meeting--any expenditures will come to exec for approval
 - Meeting with Louise today
 - Health Centre Advisory Group meeting next week
 - Need to write council report
- e) VP Student Life
- Playing catch up
 - Going through email
 - WOW narrowed down--50 people on street team
 - On committee to review Student Services over summer
 - Get caught up on Health and Dental & UPass resident community standards delay until September
- f) General Manager
- Meetings with Managers--helping them

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting was adjourned at 12:30pm.