

## EXECUTIVE COMMITTEE

2010-2011 #05

May 27, 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 &amp; Finance)</i>
	Rory Tighe (until 2:00pm)	<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 1:09pm.
  
2. APPROVAL OF AGENDA: TIGHE/EASTHAM MOVED THAT the Executive Committee approve the May 27, 2010 agenda as tabled, with the following additions:  
  
New Business:
  - a) Conference Request (COCA)
  - b) Casino Allocation Request (Campus Community Garden Coordinator)  
Discussion Period
  - a) Health Services & Student Services Fees
  - b) President's Meeting with the Provost
  - c) ESS FAMF
  - d) General Staff Meeting
  - e) June Extended Executive Meeting
  - f) Room Bookings
  - g) WoW Operating Policy

**5/0/0 CARRIED**
  
3. APPROVAL OF MINUTES: a) TIGHE/MURPHY MOVED THAT the Executive Committee approve the May 18, 2010 minutes as tabled.

**5/0/0 CARRIED**

  
b) MURPHY/TIGHE MOVED THAT the Executive Committee approve the May 21, 2010 minutes as tabled.

**5/0/0 CARRIED**
  
4. ANNOUNCEMENTS: Dehod: I will not be in the office tomorrow. Also, Chris, Aden, and I will be leaving next Saturday and will be back in the office on Tuesday, June 8, 2010 for a couple days before leaving for a CAUS trip to Lethbridge.  
  
Dumouchel: I will be away next week.

5. ACTION ITEMS: No action items for review.

6. STUDENTS' COUNCIL: Council retreat is next weekend.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

- a) Conference Request (COCA) Dumouchel: This gives our staff a chance to see how programming works at other organizations.

FENTIMAN/TIGHE MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed \$4,300.00 for the Manager of Programming and Venues and the Student Programming Coordinator to attend the COCA Conference from June 21 – 26, 2010 in London, ON.

**5/0/0 CARRIED**

- b) Casino Allocation Request (Campus Community Garden Coordinator) Dumouchel: This position was not funded by an HRDC grant (as it normally was), so the proposal is to use casino funds to make up for this.

DEHOD/EASTHAM MOVED THAT the Executive Committee approve an expenditure not to exceed \$4,000.00 from the Casino Allocation for the purpose of hiring a Campus Community Garden Coordinator.

**5/0/0 CARRIED**

9. DISCUSSION PERIOD:

- a) Health Services and Student Services Fees Dehod: UHC and SCS are combining, and university staff are going to start paying for the UHC—it's still not enough funding to bring in five more counselors for SCS.

Fentiman: They are proposing to raise markups and dispensing fees to a competitive rate in the pharmacy to allow for more counselors. I think this is alright.

Dehod: Do we want to see the Student Services and Health Services fees combined into one University Student Services fee or just have a portion of the Student Services fee moved into the Health Services fee?

Tighe: I don't mind combining the two fees—I consider them all to be University Student Services.

Further discussion ensued. It was generally accepted that the executive recommend to HCAG that the two fees be merged—if oversight capacity and transparency on Bear Tracks can be achieved.

- b) President's Meeting with the Provost Dehod: I want to schedule a meeting with the Provost to talk about grading assessment, undergraduate research, fall reading week, and the student engagement plan. If there is anything else I should bring up, let me know.

- c) ESS FAMF
- Eastham: I want your feedback on this situation. The ESS missed their opportunity to renew their FAMF by our bylaws. It is very clear they were fully aware it was going to expire on August 31 of this year, through email correspondence I have. FAMF procedures are also noted on their wiki. I am going to schedule a meeting with Dean Lynch to update him on this and its impact on departmental clubs, etc.
- Discussion ensued about the possibility of offering a loan to the ESS to make up any shortfall. Possible loan conditions discussed were invoking probationary status, faculty guarantee on the loan, and a term no longer than five years. Eastham will investigate further.
- Dehod: Do they have any reserves?
- Eastham: I am unsure. I would like to see their financial reporting forms from last year. Next steps will be meeting with the ESS to determine their financial need, meeting with the Dean of Engineering, meeting with engineering councilors.
- d) General Staff Meeting
- Dumouchel: Currently this is scheduled for June 8, but that doesn't work for Nick. Is there a better alternative date?
- Dehod: Wednesday, June 16, 2010 would work.
- e) June Extended Executive Meeting
- Dehod: I'll be scheduling a longer executive meeting for next week to go over people's calendars for June and discuss council retreat stuff.
- f) Room Bookings
- Tighe: Wondering if we can in the short term do room bookings over the phone. In the long term, it would be nice to see an online room booking system, like the libraries have.
- Dumouchel: Room bookings are scheduled to be evaluated later this summer. One thing that has come up is the ability for Student Group Services to conduct room bookings on their own.
- g) WoW Clubs Fair Operating Policies
- Tighe: Lana from SGS wants to introduce an operating policy for student group activity during Week of Welcome. I will be bringing this to executive committee at a later date.

## 10. REPORTS:

- a) President
- Working on the Fall Reading Week project
  - Preparing for CASA Policy & Strategy Conference
  - Mapping out general goals for the year
- b) VP Academic
- SGA started today, currently is located in the coordinator's space
  - Working with SGA on ISSS, ESS FAMF, and Augustana MoU
  - Working a bit with Nick on the Fall Reading Week
  - Meeting on June 10 with DoS, Connie Varnhagen, and others to discuss the undergraduate research conference

- c) VP External
  - CASA Policy & Strategy Conference
  - Some CAUS work
  
- d) VP Operations & Finance
  - GSJS business
  - Have my office fairly set up now
  - Met with Customer Service and Pricing Analyst this afternoon.
  
- e) VP Student Life
  - n/a – left at 2:00pm for a meeting
  
- f) General Manager
  - Met with Nigel to discuss Infolink renewal
  - Website development has started
  - iCal: room identities are still an issue
  - Wiki transfer is proving difficult, but will be fixed
  - SUBtv project in June
  - Education Abroad space in HUB might be available for the SU.

11. CLOSED SESSION:

12. ADJOURNMENT: MURPHY/FENTIMAN moved to adjourn.

**4/0/0 CARRIED**

Meeting adjourned at 2:33pm.