

EXECUTIVE COMMITTEE

2010-2011 #08

June 15, 2010

11:00 am

ATTENDANCE:

Nick Dehod *President*
James Eastham *Vice President (Academic)*
Aden Murphy *Vice President (External)*
Zach Fentiman *Vice President (Operations & Finance)*
Marc Dumouchel *General Manager*

REGRETS:

Rory Tighe *Vice President (Student Life)*

ABSENT:

n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD 11:12am.
2. APPROVAL OF AGENDA: EASTHAME/DEHOD MOVED THAT the Executive Committee approve the June 15, 2010 agenda as tabled.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: EASTHAM/FENTIMAN MOVED THAT the Executive Committee approve the June 3, 2010 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: Dehod: Aden and I are gone to Lethbridge Wednesday/Thursday.
Eastham: Gone June 22 - 26 for STLHE conference.
5. ACTION ITEMS: No changes.
6. STUDENTS' COUNCIL: Goal presentations need to be a priority
Dehod: Need to update Councilors on SU changes in the office, general updates
Murphy to present about CASA conference.
Eastham will be absent from the next meeting.
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - a) Website Redevelopment Proposal
Dumouchel: Whitematter Development will be rebuilding the website, easier to access different services etc, test site at the end of September.

MURPHY/EASTHAM MOVED THAT the Executive Committee authorize the President and Vice President (Operations & Finance) to sign the

redevelopment contract with Whitematter Development.

4/0/0 CARRIED

- b) Projects Allocation Request: Staff Break Room
Fentiman: We need to furnish the staff break room, as well as add a white board and bulletin board, possibly a shelf unit. Still getting feedback from staff.

FENTIMAN/MURPHY MOVED THAT the Executive Committee approve expenditure not to exceed \$3,500.00 from the Projects Allocation for the purpose of furnishing the staff break room.

4/0/0 CARRIED

9. DISCUSSION PERIOD:

- a) Framing at SUBtitles
Discussion ensued about the framing done at subtitles but ultimately more information will need to be given on the matter.
- b) Goals Document
Dehod: Start prioritizing the goals document, would like to see them completed by the end of June. We need something to present at the next Students' Council meeting.

10. REPORTS:

- a) President
- CASA Conference went well
 - Discussions with peers at CASA
 - Get goals presentations done
 - Excellent changes making the office more efficient
- b) VP Academic
- Meetings with various people regarding undergraduate research
 - Got new chairs for my office
 - Met with registrars office about their open house
 - Policy drafting with Amanda Henry
 - Met with Jane Lee regarding SU Awards
 - Meeting with SGS
 - Leave for STHLE June 22
- c) VP External
- CASA conference went well
 - Get caught upon on everything from last week
 - Start moving policies forward
- d) VP Operations & Finance
- Working on policies
 - Space polices are completed
 - Updating personnel policies
 - Working on goals documents
 - HCAG Meeting
 - GAC meeting tonight
 - Tomorrow general staff meeting
 - Admin Manager candidate meeting
- e) VP Student Life
n/a

f) General Manager

- Contacting people to talk about text book project
- Blue suit meeting went well
- AMICCUS Conference went great
- Met about HUB Infolink space with Brita Baron

11. CLOSED SESSION:

12. ADJOURNMENT:

MURPHY/FENTIMAN MOVED to adjourn the meeting.

Meeting adjourned at 12:02pm.

4/0/0 CARRIED