

EXECUTIVE COMMITTEE

2010-2011 #11

June 25, 2010

1:00 pm

ATTENDANCE:	Nick Dehod	<i>President</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:	James Eastham	<i>Vice President (Academic)</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by DEHOD 1:07 pm.
2. APPROVAL OF AGENDA: MURPHY/TIGHE MOVED THAT the Executive Committee approve the June 25, 2010 agenda as tabled.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: TIGHE/MURPHY MOVED THAT the Executive Committee approve the June 24, 2010 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS:

Congratulations to Aden Murphy, who was elected chair of CASA for the 2010 – 2011 year.

Dumouchel: We have hired the Manager of Office & Administrative Services. Also, Assistant Manager (Student Services) interviews are wrapping up.
5. ACTION ITEMS: No updates.
6. STUDENTS' COUNCIL: No Students' Council business/discussion.
7. OLD BUSINESS: n/a
8. NEW BUSINESS: n/a
9. DISCUSSION PERIOD:
 - a) Study Abroad

Dehod: Britta Baron (Vice Provost International) would like a meeting with us regarding the HUB space.

Dumouchel: Need to get more information from Student Group Services still for any student group opportunities.

Action Item: Dumouchel/Tighe/Fentiman to explore the Study Abroad HUB

space opportunity.

b) Media Tracking & Utilization

Murphy: Media tracking has two components: SU mentions in campus/external media (the wiki) and issues tracking (del.icio.us site). Wondering if there is value in the latter— would staff time be better spent on research & briefings over del.icio.us tracking?

Dehod: Would want to check with Chris before making a decision on del.icio.us.

Action Item: Dehod/Murphy to further investigate the value of del.icio.us media tracking.

10. REPORTS:

a) President

- Writing a JDC 2012 bid letter of support
- Working on policy implementation plan
- Will be returning July 11, 2010

b) VP Academic

n/a

c) VP External

- We had first CASA BoD conference call yesterday
- First call with CASA National Director today
- Will be gone for 3 – 4 days (probably August 11 – 15, 2010) for CASA board retreat
- Discussion with Edmonton Elections yesterday, will be getting a polling station in SUB

d) VP Operations & Finance

- CFB Operating Agreement
- Access Fund Endowment solutions discussion with Peter & Jane
- Personnel policies review
- Staff sustainability survey

e) VP Student Life

- CACUSS conference went well
- Sustainability tour with the Office of Sustainability
- Meeting with RHA president today
- Student engagement plan committee meets Monday
- Investing more time in Infolink visioning

Action Item: Tighe to complete CACUSS conference report.

f) General Manager

- Finalized MoAS position, starting on July 5, 2010
- Looking at working with other PSE institutions in Edmonton on a combined sponsorship package
- Canada Post renewal costs quoted at 70% more than original estimates— looking into this

11. CLOSED SESSION:

12. ADJOURNMENT:

Meeting adjourned at 1:59 pm.