

EXECUTIVE COMMITTEE

2010-2011 #20

August 9, 2010

2:00 pm

ATTENDANCE: Nick Dehod *President*
James Eastham *Vice President (Academic)*
Aden Murphy *Vice President (External)*
Zach Fentiman *Vice President (Operations & Finance)*
Rory Tighe *Vice President (Student Life)*
Marc Dumouchel *General Manager*

REGRETS: n/a

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD at 2:54 pm.
2. APPROVAL OF AGENDA: MURPHY/EASTHAM MOVED THAT the Executive Committee approve the August 9, 2010 agenda as tabled.
4/0/0 CARRIED
3. APPROVAL OF MINUTES: DEHOD/FENTIMAN MOVED THAT the Executive Committee approve the August 5, 2010 minutes as tabled.
4/0/0 CARRIED
4. ANNOUNCEMENTS: We attended a PAW meeting that ran late but it was very productive.
5. ACTION ITEMS: Reviewed and Updated.
6. STUDENTS' COUNCIL:
 - Alumni video contest, possibly do the cheer song with council
7. OLD BUSINESS: n/a
8. NEW BUSINESS:
 - a) Cell Phone Policy Suspension TIGHE/FENTIMAN MOVED THAT the Executive Committee suspend Operating Policy Section 6.09 H (Executive Cell Phones).
5/0/0 CARRIED
9. DISCUSSION PERIOD:
 - a) Bi-weekly Pay Periods Dumouchel: We can do it but it will be difficult and costly

Dehod: We need to figure out how many salary employees would benefit from this and like to participate.
10. REPORTS:

- a) President
 - Paw Agreement Meeting
 - UPass Agreement Meeting
 - Going over government documents
 - Government Orientation on Wednesday
 - Friday staff room furniture

- b) VP Academic
 - Center of Teaching and Learning
 - Going to Augustana on Thursday
 - Friday staff room furniture
 - FA Meetings
 - Meeting with Heather Kanuka regarding policies

- c) VP External
 - CAUS on Tuesday
 - Board of Directors Retreat
 - Partners Conference next week

- d) VP Operations & Finance
 - PAW agreement with GSA
 - PAW meeting tomorrow
 - Distributing the Operating Policy Document
 - GAC meeting tomorrow
 - BFC meeting on Thursday
 - Friday staff room furniture

- e) VP Student Life
 - Document for services review
 - Catching up on reading

- f) General Manager
 - No new report

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 3:40 pm.