

EXECUTIVE COMMITTEE

2010-2011 #41

November 24, 2010

9:30 am

ATTENDANCE:	Nick Dehod	<i>President</i>
	Zach Fentiman	<i>Vice President (Operations & Finance)</i>
	Rory Tighe	<i>Vice President (Student Life)</i>
	James Eastham	<i>Vice President (Academic)</i>
	Aden Murphy	<i>Vice President (External)</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 at 10:08 am.

2. APPROVAL OF AGENDA: FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve the November 24, 2010 agenda as tabled.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: EASTHAM/DEHOD MOVED THAT the Executive Committee approve the November 8, 2010 minutes as tabled.

5/0/0 CARRIED

DEHOD/FENTIMAN MOVED THAT the Executive Committee approve the November 22, 2010 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Dehod: I will be shaving my head on Friday. I have a Strategic Plan meeting on Friday

Tighe: The services volunteer party is on Friday. Get your tickets.

Dumouchel: Buy your tickets for the SU Christmas party as well.

5. ACTION ITEMS: Tabled until November 29 meeting.

6. STUDENTS' COUNCIL: Dehod: Is there anything anyone would like to discuss?

Murphy: I think it went well.

Dehod: Next week we have presentations on the strategic plan, CASA and ESS.

7. OLD BUSINESS n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Global Youth Assembly
2011

Dehod: This is a schedule of the event just so you know what it is. They are looking for our support, they had this here a few years ago. The U of S has just backed out. I was thinking we could open SUB for their use. Like Dinwoodie and the theatre. There are two thoughts I have though. The first is I think this is something to get involved with and the other is that there are going to be implications for future exec if we do this. I would like to know if you want me to further pursue this and find out more details let me know and then I will bring it back for a further motion.

Dumouchel: We could make a cash donation or give them break on our facilities. It sounds like a decent conference. It is up to you guys to figure out if you would like to have it.

Eastham: I would like a better example of what they would like.

Dehod: I will investigate it further.

b) ESS Presentation on FAMF

Claire Smith: This is the pre-presentation before we present in front of Students' Council next week.

Went over the back round of what FAMF is as well as gave a little bit of back round and read the mission statement. Then began to go over the attachment.

Dehod: Has there always been an opt out option?

Claire Smith: Yes.

Continued to go over the attachment, went over the allocation area and what each event involves.

Claire Smith: We continually sell out on the handbooks. We like to send as many delegates to conferences as possible. We also have a monthly newsletter that talks about our events and has interesting articles.

Went over the proof of consultation and wrapped up the presentation.

Claire Smith: Does anybody have any questions or comments?

Dehod: I think the way you put this document together is great. Kudos. Well put together. Including the consultation was good it is nice to be able to go thru that. Bringing this to this committee was a good idea because I think it is good for us to have this extra discussion time.

Murphy: Do you have a ballpark for attendance at the town hall meeting?

Claire Smith: Around 40, and they were mostly first years and very committed members.

Eastham: That is pretty good attendance.

Dehod: Would a referendum for this happen during elections?

Claire Smith: During ESS elections that would be the easiest way to do it awareness wise.

Dumouchel: You could have it during our elections there is a good turn out from Engineering students.

Claire Smith: Well we aren't exactly sure when we will do it.

Dehod: Does anyone else have any questions or comments? Again this looks really good. I have friends that are engineers that I know have benefited from this.

c) Student Survey

Dumouchel: The survey has grown in length it is now 159 questions long.

Eastham: That is a big survey.

Dumouchel: We are looking for trend data and I do not think we should ask every question every year. I think we should rotate the questions year to year. I will talk to Nigel about that. Would you guys like me to bring this back to exec or can I just go ahead with it?

Dehod: I am comfortable with that. We do need the fall reading week questions in it.

Tighe: It counts every small answer as one question. It is seven questions longer but it is really good.

Dumouchel: This year you have to answer every question as opposed to last year. Could you guys think about what you do want to track every year.

Murphy: Can I get a list of the questions?

Dumouchel: Nigel has it.

Tighe: If we split it up can we get more written feedback.

Rory and Marc will work on it together.

Fentiman: I just think we should keep it SU general.

10. REPORTS:

a) President

- The sustainability assessment has been delayed until after exams
- Working on the budget
- The meal plan needs work, meeting with the minister next Tuesday

- b) VP Academic
 - I will be leaving at 3pm for Calgary, I will be in the office until then
 - Working on Bylaw 8000 changes
- c) VP External
 - Working on CASA committees
- d) VP Operations & Finance
 - DFU discussion today
- e) VP Student Life
 - Working on residence
 - Working on the student survey
 - Student Group Granting
- f) General Manager
 - n/a

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 11:00 am.