

## EXECUTIVE COMMITTEE

2010-2011 #42

November 29, 2010

11:30 am

ATTENDANCE:	Nick Dehod	<i>President</i>
	Zach Fentiman	<i>Vice President (Operations &amp; Finance)</i>
	Rory Tighe	<i>Vice President (Student Life)</i>
	James Eastham	<i>Vice President (Academic)</i>
	Marc Dumouchel	<i>General Manager</i>
REGRETS:	Aden Murphy	<i>Vice President (External)</i>
ABSENT:	n/a	

1. CALL TO ORDER: The meeting was called to order by DEHOD at 12:04 pm.

2. APPROVAL OF AGENDA: FENTIMAN/DEHOD MOVED THAT the Executive Committee approve the November 29, 2010 agenda as tabled.

**4/0/0 CARRIED**

3. APPROVAL OF MINUTES: EASTHAM/FENTIMAN MOVED THAT the Executive Committee approve the November 24, 2010 minutes as tabled.

**4/0/0 CARRIED**

DEHOD/EASTHAM MOVED THAT the Executive Committee approve the Mini Retreat minutes as tabled.

**4/0/0 CARRIED**

4. ANNOUNCEMENTS: Dehod: We raised \$10,000.00 for my hair and my head is now shaved.

Tighe: Gateway mustache weigh in is tomorrow.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Dehod: Tomorrow we will be separating 2 motions regarding Bill 33. Zach does not support the separation.

Eastham: Do the Bill 33 changes have any material affects?

Dehod: People disagree. They think we need to get rid of it and make a task force.

Eastham: I can see where the councilors are coming from and I am fine with doing it that way.

Dehod: I think we should just deal with it now.

Fentiman: I think it should be debated.

Eastham: I think we should make a task force.

Dehod: We are also have fall reading week, CASA, and ESS presentations.

7. OLD BUSINESS n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) SGA Issue Migration Protocol

Henderson: What happened was there is an issue Amanda is dealing with regarding James. It was a governance issue but now it is a political issue. Amanda would like to be relieved of this issue so we created issue migration protocol between governance and my department. Basically what will happen is Amanda will come to me and we will talk about it. After that Amanda, whichever VP it involves and myself will meet to discuss the issue. At this point it has become my issue to deal with. Then it will go back to Amanda when it is not a political issue anymore.

Tighe: I think it is good we are making sure governance does not have political issues.

Henderson: That it why it was created also to make a paper trail regarding any issues.

b) U of A National College Health Assessment Funding Request

Dehod: I talked about this health survey with Jameela and she would like to know if we would like to make a contribution to help with the costs. Dean of Students' office will be helping with the costs as well. I think we should contribute either with money or by giving them in kind marketing time. Maybe we could give them \$3000.00 now?

Dumouchel: So they are doing a dollar amount for participation?

Fentiman: No.

Dumouchel: When is this?

Dehod: The second week of February.

Eastham: So this is being done by Peer Health Educators why is it costing 11,000.00?

Dehod: The National Health Assessment is doing it.

Dumouchel: Is it online?

Eastham: So why is it \$11,000.00 even with prizes? I would be okay with free marketing time.

Fentiman: I don't like the idea. I don't think we should fund dean of students ideas. I would be happy to give in kind marketing time, just like we did with check yourself. I don't think we should give them money for prizing.

Eastham: I agree, don't give them money for prizing.

Fentiman: I think the dean of students office should give them all the money for funding. I don't mind helping out with marketing, maybe we could compensate with SUB TV.

Eastham: The SU should not fund dean of students projects.

Dehod went over the survey cost list to show where all the money is being allotted.

Dehod: These are standardized questions. The registrar's office will be picking 5000 people at random. Does this give clarification? I understand that James and Zach do not think we should fund prizes.

Dumouchel: I think we should give \$500.00 for an act of good faith upstairs.

Fentiman and Eastham agreed they would be happy with something like that.

Dumouchel: It is like external pr.

Fentiman: \$500.00 and in kind marketing requirements provided we we get full results of the survey.

Dehod: I think that is too small.

Tighe: Look at it as if it is a peer health educator's thing and not a dean of students thing.

The executives have decided to discuss further on Thursday.

c) Poster Appeal

Dehod: Infolink was given a poster to be approved and they felt uncomfortable with it. Hallie looked at it and felt uncomfortable with it as well. When Wynita saw it she was uncomfortable and finally when Zach was given it he decided not to approve it. Zach's decision about the poster is now being appealed. Part of the reason is that three out of four of the posters were approved. We also received this email.

The executives read over the email sent from the professor of the class the posters were made for.

Fentiman then read Operating Policy 2.05

Fentiman: Infolink officially did not approve the poster and I seconded it. Now the executive committee needs to decide.

Dehod: We have two options. The first is to decide the appeal now and the second is to provide them a chance to present on Thursday at our exec meeting.

Henderson: We will need to give them some notice.

Eastham: I think we should let them present but with guidelines.

Dumouchel: Hallie will need to present at this meeting as well. The bottom line is the poster appears to violate the rules but I think we can show them positive alternatives.

Eastham: Their contention is that we have let posters go up for bars with naked women.

Fentiman: They were talking about a poster outside on the free for all board.

Henderson: I think if the poster had a caption saying the picture was from Vogue it would be okay.

Dumouchel: They put a bunch of clips together.

Fentiman: At the time I saw the poster I was not aware of the other three posters. There was no context for me to make the decision. In my opinion at the time the clear conclusion not sure if it glorifies violence on women.

Dumouchel: It is important to note in terms of discomfort this is not a gender thing. It also made Hallie uncomfortable.

Fentiman: I think I am being unfairly treated regarding this. This email does not recount the phone conversation accurately.

Dehod: I will respond to this and I will see if two people can come.

Eastham: I think we should at least give them a chance to plead their case.

Dumouchel: Let's meet with them and go from there.

Henderson: This is why it is suppose to be brought to exec.

Dehod: Let's have them come here, we can discuss it and we will make a decision on the poster then.

## 10. REPORTS:

- a) President
  - Tabled until next meeting.
- b) VP Academic
  - Tabled until next meeting.
- c) VP External
  - Tabled until next meeting.

- d) VP Operations & Finance • Tabled until next meeting.
- e) VP Student Life • Tabled until next meeting.
- f) General Manager • Tabled until next meeting.

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 12:54 pm.