EXECUTIVE COMMITTEE
March 19, 2010

Attendance: Zach Fentiman  President
Leah Trueblood  Vice President (Academic)
Beverly Eastham  Vice President (External)
Jaiman Chin  Vice President (Operations & Finance)
Nick Dehod  Vice President (Student Life)
Marc Dumouchel  General Manager

1. CALL TO ORDER:
The meeting was called to order by FENTIMAN at 11:35 am.

2. APPROVAL OF AGENDA:
TRUEBLOOD/CHIN moved to approve the March 19, 2010 agenda as tabled.
5/0/0 CARRIED

3. APPROVAL OF MINUTES:
TRUEBLOOD/CHIN moved to approve the March 12, 2010 minutes as tabled.
5/0/0 CARRIED

4. ANNOUNCEMENTS:
N/A

5. ACTION ITEMS:
Tabled and reviewed

6. STUDENTS’ COUNCIL:
Budget will be presented to Council on Tuesday, Kristen Foster is presenting on Health Plan at Tuesday’s meeting, Council elections remember to vote!

7. OLD BUSINESS:
N/A.

8. NEW BUSINESS:
a) 2010/2011 Budget (CHIN)
Chin tabled the 2010/2011 budget for discussion. Approved by BFC last night, an amendment is required by BFC regarding student group granting. Various details discussed. This needs to be included in the agenda package that is being sent out today.
FENTIMAN/CHIN moved to amend the budget to transfer $5000.00 from 913 (Underperformance Reserve) to 624 (Student Group Services) to increase Student Group Grant from 45,000.00 to 50,000.00.
5/0/0 CARRIED

CHIN/TRUEBLOOD MOVED THAT the Executive Committee recommend to Students’ Council to adopt the 2010/2011 Students’ Union budget as tabled.
5/0/0 CARRIED

9. DISCUSSION PERIOD:
a) Sustainability Audit
DEHOD: spoke with Marc, Zach and Louise about how to do this. Could
(DEHOD) hire a student to conduct the audit over the summer, there are various programs that can be used. Creating a position that will be posted for next week. It is important to find a student with skill set, and familiarity with organization. It is very expensive to do this with an external company.

DUMOUCHEL: have set aside 12,000 to hire for this position which will report to VP Operations & Finance.

b) Undergrad Research (TRUEBLOOD) TRUEBLOOD: VP Research and Dean of Students have money that they would like to give to put towards an undergraduate research conference. Dean of Students would like the names of students (2) to attend a conference in May/June. Will also give us 30,000 to create a conference, this amount does not include staff costs. This initiative is meant to coincide with launch of Office of Undergraduate Research.

DEHOD: does this mean that the University is committed to an Office of Undergraduate Research.

TRUEBLOOD: that is my understanding.

c) Transition (DEHOD) DEHOD: need to have discussion about what 5 days will look like, it is important to gather feedback regarding last year Council would like to know what the agenda for the executive retreat is, will give one page document to council once the agenda is decided on.

FENTIMAN: would like to ask the senior managers to submit a brief document on their department/what they do.

DEHOD: would like to have a meeting to review the format of the retreat.

10. REPORTS:

a) PRESIDENT

• Finished CAUS lobby week
• March to the Legislature was on the worst day of entire week as far as weather
• BFPC recommending budget to board postponed to March 26 at 7:00 am
• ResCAP meeting this afternoon

b) VP ACADEMIC

• ASC meeting yesterday
• Convocation meeting this afternoon
• Transition is going well
• Faculty of Science meeting tonight

c) VP EXTERNAL

• Missed everyone while away for almost 2 weeks
• Wrapping up various projects
• Last minute project: draft regulation for fees
• Supporting CASA
• CAUS transition working on
• Completing reports

d) VP FINANCE

• Budget is done! Brought budget to 8 figures, will be a long time before that is surpassed.
• Meeting with managers to discuss businesses, productive meetings
• Incoming not too willing to be involved in transition…
• ResCap meeting today

e) VP STUDENT LIFE
• Dean of Students selection all next week
• Transition going well
• No one has broken world record yet!

f) GENERAL MANAGER
• Wrapping up ad posting for new positions
• Management protocol for next year
• Meeting with Dean Robinson on Monday morning

11. CLOSED SESSION:

12. ADJOURNMENT: FENTIMAN/EASTHAM moved to adjourn.
5/0/0 CARRIED
Meeting adjourned at 1:00 pm.