

**MINUTES**

**EXECUTIVE COMMITTEE**

April 8, 2010

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

Absent
Leah Trueblood  
Vice President (Academic)

1. CALL TO ORDER:
The meeting was called to order by FENTIMAN at 2:14.

2. APPROVAL OF AGENDA:
CHIN/DEHOD moved to approve the April 8th 2010 agenda as tabled.  
4/0/0 CARRIED

3. APPROVAL OF MINUTES:
FENTIMAN/EASTHAM moved to approve the March 19th 2010 minutes as tabled.  
4/0/0 CARRIED

DEHOD/EASTHAM moved to approve the March 29th 2010 minutes as tabled.  
4/0/0 CARRIED

4. ANNOUNCEMENTS:
Market modifier approvals were announced yesterday.

5. ACTION ITEMS:
Tabled and reviewed

6. STUDENTS’ COUNCIL:
Committees for next year have been meeting this week

7. OLD BUSINESS:
N/A.

8. NEW BUSINESS:
   a) Contingency Allocation Approvals
      i) FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve an expense not to exceed $300.00 from the contingency reserve fund to repair CRAM Dunk cash register.  
         4/0/0 CARRIED
      ii) CHIN/DEHOD MOVED THAT the Executive Committee approve an expense not to exceed $925.00 from the contingency reserve fund for Dinwoodie fridge repair.  
          4/0/0 CARRIED
      iii) FENTIMAN/CHIN MOVED THAT the Executive Committee approve an expense not to exceed $3500.00 from the contingency reserve fund to replace a broken window at RATT.  
           4/0/0 CARRIED
b) Project Allocation Approval

i) FENTIMAN/ CHIN MOVED THAT the Executive Committee approve an expense not to exceed $2800.00 from the special project reserve for the reorganization of 2-900 SUB.

4/0/0 CARRIED

Fentiman reviewed the project allocation spreadsheet. Goal is to have this account reconciled within the next week so that there is an accurate representation.

9. DISCUSSION PERIOD:

a) Office Re-configuration (Dumouchel)

Dumouchel: would like to have a decision made by Monday. Suggestions tabled and discussed.

General discussion ensued regarding space needs of various departments including the tech. department and the Campus Food Bank.

b) Executive Retreat (Dehod)

DEHOD: would like input on the menus that have been suggested. Comments were given and will be passed on to L’Express.

10. REPORTS:

a) PRESIDENT

• CAUS met with Minister yesterday
• Met with Food Bank today to talk about space
• Finished class yesterday
• Met with RO this morning

b) VP EXTERNAL

• Win for students on market modifiers (short term)
• Interesting media event yesterday during meeting with Minister
• Completing various year end projects
• Hiring summer student for CAUS

c) VP FINANCE

• Policy work
• Productive meeting with Jerry and Maureen to discuss customer service
• Finals are finished

d) VP STUDENT LIFE

• Have shifted some of final goals to be completed next year
• Concerned about finals, will be focusing on that

e) GENERAL MANAGER

11. CLOSED SESSION:

• Working on PAW, transition

12. ADJOURNMENT:

FENTIMAN/EASTHAM moved to adjourn.
4/0/0 CARRIED
Meeting adjourned at 3:20 pm.