MINUTES

EXECUTIVE COMMITTEE
April 15, 2010

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

Regrets: Jaiman Chin Vice President (Operations & Finance)

1. CALL TO ORDER: The meeting was called to order by FENTIMAN at 1:32 pm.

2. APPROVAL OF AGENDA: EASTHAM/TRUEBLOOD moved to approve the April 12th 2010 agenda as tabled.
4/0/0 CARRIED

3. APPROVAL OF MINUTES: FENTIMAN/EASTHAM moved to approve the April 8th 2010 minutes as tabled.
4/0/0 CARRIED

4. ANNOUNCEMENTS: FENTIMAN: will be taking a summer course. DEHOD: getting a hair cut tonight

5. ACTION ITEMS: Tabled and reviewed

6. STUDENTS’ COUNCIL: N/A

7. OLD BUSINESS: N/A

8. NEW BUSINESS:
a) South Door Reconfiguration Colette O’Brien, Planning officer from U of A Architect’s office is working with SU and SSDS to modify the south entrance to create greater accessibility for people with mobility issues as well as installing an “air curtain”. Project will be completed in July.

FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve this project.
4/0/0 CARRIED

b) SUB Stairwell Tread Reconfiguration Main stairwell’s tread is quite worn, the University would like to replace it with an upgraded product that will also provide increased visual detail. This will be completed over the summer.
FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve this project.
4/0/0 CARRIED
9. DISCUSSION PERIOD:
   a) Exec ical
      TRUEBLOOD: it would help for reception to be able to access executives calendars. DUMOUCHEL: looking at methods to resolve the ical issues this summer
   b) Rules, Regulations and Run-Around
      TRUEBLOOD tabled a draft proposal that has been developed by the Dean of Students, Provost and VPA (SU). This committee is meant to give feedback that can result in short term changes.
      DEHOD: fine with this, how does James feel about this?
      TRUEBLOOD: James has done work on this project, my assumption is that he is positive about this.
   c) 10 Things that you should know
      TRUEBLOOD: tabled the draft document, Kathleen (design) has reviewed the document and it may be used in the SU handbook. University has edited the document, it is meant to be an aggregate of information.

10. REPORTS:
   a) PRESIDENT
      • BFPC today, will be passing GSA, SU, and Upass fees
   b) VP ACADEMIC
      • ASC meeting today
      • Meeting with Native Studies Students
   c) VP EXTERNAL
      • Senate meeting tonight
      • Senate plenary tomorrow
      • Senate has completed a strategic plan, various opportunities for the SU to work with the Senate office to connect with prospective Students' Union
      • Transition
   d) VP STUDENT LIFE
      • Studying
   e) GENERAL MANAGER
      • Distributed transition information
      • Major server upgrade

11. CLOSED SESSION:

12. ADJOURNMENT:
    FENTIMAN/EASTHAM moved to adjourn at 2:30 pm.
    4/0/0 CARRIED