ATTENDANCE: Nick Dehod President
James Eastham Vice President (Academic)
Aden Murphy Vice President (External)
Zach Fentiman Vice President (Operations & Finance)
Rory Tighe Vice President (Student Life)
Marc Dumouchel General Manager

REGRETS: n/a
ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD 11:05pm.

2. APPROVAL OF AGENDA: FENTIMAN/EASTHAM MOVED TO approve the May 21, 2010 agenda as tabled.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES: Approval of May 18, 2010 minutes tabled to next meeting.

   Dehod: Away May 28
   Eastham: Leaving at 2:00pm May 21

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS’ COUNCIL: Marc, Zach, Nick presentation of the changes in 2-900 soon.
   Get council retreat session ideas to Craig Turner.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:
   a) Operating Policies FENTIMAN/EASTHAME MOVED TO retire Operating Policy 1.01
      (Formatting)
      5/0/0 CARRIED
   b) July 2nd Closing DEHOD/TIGHE MOVED TO approve SUB closure on July 2, 2010
      5/0/0 CARRIED
9. **DISCUSSION PERIOD:**

a) Office Paint Scheme  
FENTIMAN: For interior walls we will select 1 or 2 colors and then Margriet’s staff will prep the space, hallways and doors to be figured out at a later date. The scheme is meant to act as one harmonious system of dividers, doors, walls and can work with a future color of dividers and wall colors.

EASTHAM/FENTIMAN MOVED TO approve the 2010/2011 Office Paint Palette.  
5/0/0 CARRIED

b) SUB 1-81 (Empty Space)  
FENTIMAN: being looked at next week, moving food bank there is an option opening up for U-Hall decant.

10. **REPORTS:**

a) President  
• Might come in to paint this weekend  
• Mapping out Fall Reading week  
• HCAG to talk about Counseling  
• Starting projects that are to be completed by the end if the year

b) VP Academic  
• Engineering Student Society bi law not an easy fix  
• Undergraduate Research meeting went well, $30,000 to hold Undergraduate Research Conference  
• Trying to set up a meeting between Dean of Students and execs  
• Meeting with Bob Luth, document grade trends broken down by Facilities  
• CRAM conference-mid to late October in Vancouver

c) VP External  
• 3 new Student Senators Pending  
• Task preparation

d) VP Operations & Finance  
• Getting a new van  
• Casino allocation meeting--any expenditures will come to exec for approval  
• Meeting with Louise today  
• Health Centre Advisory Group meeting next week  
• Need to write council report

e) VP Student Life  
• Playing catch up  
• Going through email  
• WOW narrowed down--50 people on street team  
• On committee to review Student Services over summer  
• Get caught up on Health and Dental & UPass resident community standards delay until September

f) General Manager  
• Meetings with Managers--helping them

11. **CLOSED SESSION:**

12. **ADJOURNMENT:**  
Meeting was adjourned at 12:30pm.