MINUTES

EXECUTIVE COMMITTEE
May 31, 2010

ATTENDANCE: Nick Dehod  President
James Eastham  Vice President (Academic)
Aden Murphy  Vice President (External)
Zach Fentiman  Vice President (Operations & Finance)
Rory Tighe (until 2:00pm)  Vice President (Student Life)

REGRETS: Marc Dumouchel  General Manager

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD 11:10am.

2. APPROVAL OF AGENDA: TIGHE/MURPHY MOVED THAT the Executive Committee approve the May 31, 2010 agenda as tabled.

   5/0/0 CARRIED

3. APPROVAL OF MINUTES: May 27 minutes to be approved at June 3, 2010 Executive Meeting

4. ANNOUNCEMENTS: Dehod: If you have not presented to the Policy Committee you will have to do so tomorrow.

5. ACTION ITEMS: See Attachment

6. STUDENTS’ COUNCIL: Nick and Aden will be absent from the next meeting

7. OLD BUSINESS: n/a

8. NEW BUSINESS:
   a) Stelhe Conference Request for June 22-26, 2010
      EASTHAM/FENTIMAN MOVED TO approve a budgeted expense not to exceed $220.00 for the purpose of sending James Eastham Vice President (Academic) to attend the annual Stelhe Conference from June 22-26, 2010.

      5/0/0 CARRIED

9. DISCUSSION PERIOD:
   a) UAI Sponsorship
      Will be moved to new business at June 3, 2010 meeting
   b) Chemistry Open house Sponsorship
      Fentiman: A process for sponsoring would make it easier to make a decision. Possibly a budget or swag for sponsorship
      Eastham: Lack of Process, not enough notice or time to make a decision are
reasons to say No.

Executives agreed to not sponsoring at this time until the process is reviewed.

c) Web Site Discussion

Tighe: We are planning to make WOW and Orientation much larger this year. We need to increase the volunteers. We would like to update the online registry for volunteers so they can sign up online. Brennan Murphy volunteered to make a program to sign up online. Could we look at linking to other volunteer pools?

Dehod: We are working on updating volunteer information with InfoLink.

Fentiman: We will talk to Marc about looking at ways to make Volunteer Registry better.

d) Executive Goals

Dehod: For council retreat we will get an opportunity to present goals. Could we make an actual document with our goals for the year?

Eastham: Present our goals to council in June

Dehod: By the end of June let’s have our goals set up with a comprehensive outline of our goals, we will need this anyways for our own portfolio.

Tighe: We could include group goals as well.

10. REPORTS:

a) President

• Leaves for CASA Saturday right from Council Retreat
• Reading Policy documents and getting back round information
• Meeting with mark McCormack and Joel French
• Taking care of little things

b) VP Academic

• Meeting with Catherine Brough
• Attending workshops during the Center for Teaching and Learning Interviews
• Meeting with Brock Richardson re: Ombuds

c) VP External

• CASA-leaving Saturday
• Reading thru policies
• CAUS conference call

d) VP Operations & Finance

• Student Group Guidelines went well, went over ideas to get information online
• Meeting with Councilor Saidane

e) VP Student Life

• Resident Services agreed to provide a list of committees
• There is a new committee for WOW
• Campus security meeting to reduce theft
11. **CLOSED SESSION:**

12. **ADJOURNMENT:** MURPHY/TIGHE moved to adjourn.  

Meeting adjourned at 12:17pm.  

5/0/0 CARRIED