MINUTES

EXECUTIVE COMMITTEE
July 8, 2010
3:00 pm

ATTENDANCE:
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:
Nick Dehod  President

ABSENT:
n/a

1. CALL TO ORDER: The meeting was called to order by FENTIMAN at 3:11 pm.

2. APPROVAL OF AGENDA: MURPHY/TIGHE MOVED THAT the Executive Committee approve the July 8, 2010 agenda as tabled.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES: TIGHE/MURPHY MOVED THAT the Executive Committee approve the June 25, 2010 minutes as tabled.
   4/0/0 CARRIED

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: No updates.

6. STUDENTS’ COUNCIL: Murphy will present part 2 of his CASA presentation

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:
   a) WOW Budget
      • Looking at making WOW a lot bigger than in previous years and possibly need to expand the budget
      • Wondering what the process would be to get approval to do this
      • What does everyone think about a WOW wrap up show? to be brought back to exec
   b) USS Reviews
      • A lot is happening in the USS reviews.
      • Looking at making service hubs and integrating services awareness and communication
      • Probable minor renovations to happen in SUB
10. **REPORTS:**

a) President n/a

b) VP Academic
   - Report on Undergraduate Research
   - Met with Britta, Gerry, and Jonathan

c) VP External
   - CASA
   - Catching up on reading

d) VP Operations & Finance
   - Finishing agreement with Food Bank
   - On Bylaw Committee

e) VP Student Life
   - Getting together student engagement committees

f) General Manager
   - Textbook project

11. **CLOSED SESSION:**

12. **ADJOURNMENT:** Meeting adjourned at 4:36 pm.