MINUTES

EXECUTIVE COMMITTEE
September 2, 2010
2:00 pm

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 at 2:06 pm.

2. APPROVAL OF AGENDA: TIGHE/FENTIMAN MOVED THAT the Executive Committee approve the September 2, 2010 agenda as tabled.

   5/0/0 CARRIED

3. APPROVAL OF MINUTES: DEHOD/EASTHAM MOVED THAT the Executive Committee approve the August 30, 2010 minutes as tabled.

   5/0/0 CARRIED

4. ANNOUNCEMENTS: Eastham: 10 Things You Should Know document is ready. We had 5000 printed. They will be strategically placed around SUB.

   Dehod: Just a reminder the reports to council were suppose to be in today, please send them out as soon as possible.

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS’ COUNCIL: n/a

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

   a) Partners Murphy: There were people from all over the country, 2 days of discussion. Discussion included: Federal/Provincial jurisdiction discussion, credit transfers for students, and student financial aid. Next step is to continue talking to everyone and have another Partners conference (tba). We are going to be focused on creating a new federal body.
b) Infolink Proposal

Tighe: The proposal is for short term booth maintenance. The costs are for banners and paint, as well as sign holders.

Discussion ensued about how the booths would all be completed.

Exec will take 2 weeks to review the proposal and give feedback or information regarding concerns.

c) PSC Space

Tighe: The Peer Support Center might make a possible move to the 2nd floor of SUB.

Discussion ensued regarding a possible move and renovations. The executives will need to see costs. Rory will gather more information.

d) Alumni Associations

Dehod: Alumni Association is reviewing the Strategic Plan; they have 4 questions for us they would like feedback for.

Discussion ensued.

e) Campus Security Services

Dehod: Campus Security Services would like to change their name to University of Alberta Protective Services.

Discussion ensued.

f) WOW

Tighe: We will be working all weekend to get ready for Week of Welcome. Please come in if you have time. As well could all of the executives please try to sign up for day and night activities.

g) Athletics

Tighe: Dean Carrey talked about athletic fees. There was also a PAW center fee discussion. Possibly get rid of dedicated fees towards athletics.

Discussion ensued.

h) U of A Open House/WOW tables

Dumouchel: October 23 is the U of A Open House. Should we have a table there?

Murphy: It is worthwhile to have one, it is useful

Dehod: It is a good idea, we also need to create new SU pull up banners for events such as this.

Execs all agreed it was beneficial to have a table at the U of A Open House.

Tighe: We will ask councilors to help with WOW tabling.

i) Executive Meetings

Dehod: we need 2 meetings set up for next week. Based on schedules and possibly on Monday morning. They must be at least 1 day apart and 90 minutes long.

10. REPORTS:
a) President
- Strategic Plan meeting today
- Discussions around Sustainability Audit
- Working with Dr. Cheeseman on a possible Fall Reading Week
- PAW
- Tuition

b) VP Academic
- Preparing to go away
- GFC Exec
- ASC/SOS today
- Undergraduate Research

c) VP External
- Conference call with CASA
- Senate meeting today
- Internal CASA/CAUS

d) VP Operations & Finance
- Strategic planning
- Gateway interviews
- PAW
- Infolink ETLC concerns
- Working on completion of staff room

e) VP Student Life
- WOW
- Community Standards
- GFC Exec

f) General Manager
- Continuing to work on a number of things

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 3:40 pm.