MINUTES

EXECUTIVE COMMITTEE
September 13, 2010
2:00 pm

ATTENDANCE: Nick Dehod President
Aden Murphy Vice President (External)
Zach Fentiman Vice President (Operations & Finance)
Rory Tighe Vice President (Student Life)

REGRETS: James Eastham Vice President (Academic)
Marc Dumouchel General Manager

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD at 2:11 pm.

2. APPROVAL OF AGENDA: FENTIMAN/MURPHY MOVED THAT the Executive Committee approve the September 13, 2010 agenda as tabled.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: DEHOD/TIGHE MOVED THAT the Executive Committee approve the September 9, 2010 minutes as tabled.

4/0/0 CARRIED

4. ANNOUNCEMENTS: Marc will be gone today and tomorrow and all of next week.

There will be a 7pm orientation for councilors to attend.

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS’ COUNCIL: The provost will be presenting on Budget and Academic Plan tomorrow at council.

Zach will be presenting as well.

7. OLD BUSINESS: n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

a) Census

Dehod: Meeting with a business Professor about students and the SU campaigning for the census.

Murphy: CASA wrote a letter against the changes regarding the census.

Discussion ensued.
b) Varsity Season Tickets  
Dehod: Would anyone else be interested in getting season tickets to any of the varsity games. I am thinking about Volleyball. It is $16 for 8 games. If you are interested please follow up with me.

c) U of A Mass Email  
Tighe: A mass email to students to opt out of the health plan and Upass by September 21 will be going out.

d) PSC  
Tighe: We just need a final approval on the PSC space. It could possibly move to the 2nd floor. Then the actual moving date will depend on what happens with the planners and then renovations. Just waiting on a signature.

e) Community Standards  
Tighe: I have been attending meetings regarding Community Standards. Discussion ensued.

f) Alumni Recognition Awards  
Dehod: Alumni Week is coming up. The awards are on Wednesday. Alumni Council was asking how we can get the word out to students, as well we will need to pass out tickets.

10. REPORTS:

a) President  
- Returning emails
- Interview with the Gateway about fall reading week
- PAW Center Agreement meeting

b) VP Academic  
- n/a

c) VP External  
- Interviews with the Gateway
- Report for Council
- Chair report for CASA
- CAUS meeting Thursday

d) VP Operations & Finance  
- HCAG meeting tomorrow

e) VP Student Life  
- Completed WOW
- Interview with the Gateway
- APRC
- Going to class
- Working on Campus Cup
- Services review in progress
- Student Engagement Plan reading

f) General Manager  
- n/a

11. CLOSED SESSION:

12. ADJOURNMENT:  
Meeting adjourned at 4:05 pm.