MINUTES

EXECUTIVE COMMITTEE
September 24, 2010
9:00 am

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

REGRETS:
Marc Dumouchel General Manager

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD at 9:09 am.

2. APPROVAL OF AGENDA: DEHOD/TIGHE MOVED THAT the Executive Committee approve the September 24, 2010 agenda as tabled.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES: DEHOD/FENTIMAN MOVED THAT the Executive Committee approve the September 17, 2010 minutes as tabled.
   4/0/0 CARRIED

4. ANNOUNCEMENTS: Dehod: Marc sends his regrets and I will be off on Monday, September 27.
   Tighe: I will be off on Friday, October 1.

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS’ COUNCIL: Rory will be presenting 2 presentations, the United Way will be presenting and Aden will do his Partners presentation.

   Dehod: The meetings with councilors are going good, they are informative.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:

   a) Projects Allocation: Storage Cabinets

      Fentiman: The storage cabinets are to store stuff that Programs and Venues have in the space across from accounting.

      DEHOD/FENTIMAN move that the Executive Committee approve an expense not to exceed $1300.00 for purchasing storage cabinets for 2-900 SUB.

      4/0/0 CARRIED
9. **Discussion Period:**

a) Municipal Lobbying

Tighe: Last night at the U Pass meeting Grant Macewan, NAIT and I spoke about lobbying to get municipal candidates to add on non participating municipalities to the UPass program. Students that live in these places pay for UPass whether they use it or not.

Discussion ensued regarding how it is beneficial to get behind this and ways to make it happen.

b) Census

Dehod: Aden, Jaiman, Chris, and I met with a Professor from Business and she wanted to know if we would get behind a campaign to change Federal census.

Discussion ensued.

c) Engineers Head Shave

Dehod: I was contacted about participating in the Engineering Student Groups Head Shave for cancer.

Discussion ensued.

10. **Reports:**

a) President

- Board committee meetings
- Budget and Academic Plan presentation
- Attending Social functions for Alumni week
- Sustainability Audit Committee
- Councilor Meetings
- RBAC Meeting

b) VP Academic

- Catching up on emails
- Writing my conference report
- Working on Academic Plan
- FA Meetings

c) VP External

- Attended APIRG panel
- Finished and sent Board report for CASA
- Interviewing for External Communication & Advocacy Advisor position
- Catching up on reading

d) VP Operations & Finance

- Sustainability Audit meeting
- Meeting with Janelle Morin
- Attending Celebration of Teaching & Learning event

e) VP Student Life

- Community Standards
- Working on presentation for council
- RBAC meeting
- Student Engagement Plan

f) General Manager

- n/a
11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 10:02 am.