M I N U T E S

EXECUTIVE COMMITTEE
September 30, 2010
9:00 am

ATTENDANCE: Nick Dehod  President
Zach Fentiman  Vice President (Operations & Finance)
Rory Tighe  Vice President (Student Life)
James Eastham  Vice President (Academic)
Marc Dumouchel  General Manager

REGRETS: n/a

ABSENT: Aden Murphy  Vice President (External)

1. CALL TO ORDER: The meeting was called to order by DEHOD at 9:39 am.

2. APPROVAL OF AGENDA: DEHOD/EASTHAM MOVED THAT the Executive Committee approve the September 30, 2010 agenda as tabled.

   4/0/0 CARRIED

3. APPROVAL OF MINUTES: DEHOD/EASTHAM MOVED THAT the Executive Committee approve the September 28, 2010 minutes as tabled.

   4/0/0 CARRIED

4. ANNOUNCEMENTS: Dehod: Please, please, please pay your tuition. Rory will be leaving at 2pm for the week.

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS’ COUNCIL:

   a) Executive Retreat Fentiman: Some councilors are displeased with how the by-elections went.

   Dumouchel: Craig has put in calls to the CRO and wanted to talk to him about the website.

   Fentiman: The CRO’s statement to the Gateway is inappropriate and does not necessarily affect the views of the Students’ Union.

   Dehod: Maybe he does not know his speaking rights as he took the position late.

   b) Bilingual Website Dehod: There has been some discussion about translating out website in French.
Fentiman: What are the costs?

Dumouchel: If we need to translate everything we do online to french it may require additional resources. I would suggest we do certain parts such as news and blogs.

Fentiman: I would like to see the numbers on the cost.

Dumouchel: We will look into and I will get an estimate.

Discussion ensued as to what should be translated on the website.

7. OLD BUSINESS: n/a

8. NEW BUSINESS:
   a) AMICCUS-C Regional

   FENTIMAN/DEHOD MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed $1,325.00 for the General Manager to attend the AMICCUS-C Regional Conference from October 13 – 15, 2010 in Vancouver, British Columbia.

   4/0/0 CARRIED

9. DISCUSSION PERIOD:
   a) Executive Retreat

   Discussion ensued as to which date would work the best for the group.

   Dehod: The Executive Retreat will be on Friday, November 26, 2010

   b) Infolink Re-visioning

   Tighe: I met with Marc, Jane and Hallie regarding the re-visioning of Infolink. The proposal includes a possible name change as well as different sections of what Infolink could look like.

   Dumouchel: This copy is a rough draft.

   Tighe: Could you guys read this over and let either myself, Marc, or Hallie know of any suggestions you have about the changes within the next week.

   Dumouchel: Advocacy will create something more campus friendly. We are looking for internal feedback on the concepts.

   Dehod: This is a fantastic start.

   c) UPass Lobbying

   Chris Henderson: We are writing a lobbying letter and Martin is looking into the logistics of talking to the students and looking into the contact information of who lives in the municipalities that are not included in the UPass.

   Dehod: Our job is to educate students and they need to know why they are not provided a bus where they are living even though they pay and the reason is because their municipalities will not participate.
Henderson: We will have the letters done and we will be sending letters to candidates by the beginning of next week. All campaigns will receive one.

Tighe: Ian asked if we were interested in sponsoring an event during Sustainability week.

Dehod: Last year we gave student group rates on theatre rentals. We should be involved and supportive and providing space is a good contribution.

Tighe: Ian needs to know early next week so I will come back to Exec list of possible ideas next week.

10. REPORTS:

a) President
   - Councilor Meetings
   - Alumni Council Meeting yesterday
   - Paw Center Tour
   - Meeting with Joel French
   - APIRG Meeting yesterday
   - Sustainability Audit Meeting
   - Meeting with the Provost today
   - Meeting with RBAC today

b) VP Academic
   - Met with Natives Studies Students Association
   - Met with Katherine Moore
   - Working on CoFA

c) VP External
   - n/a

d) VP Operations & Finance
   - Space Planning
   - Strategic Plan
   - BFC & GAC Meetings next week

e) VP Student Life
   - UPass
   - Infolink Proposal
   - Services Review
   - Programming Review

f) General Manager
   - PAW
   - Reviewed investments with our Advisor
   - Sustainability Audit Meeting
   - Dealing with Management Issues

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 10:56 am.