MINUTES

EXECUTIVE COMMITTEE
October 7, 2010
8:30 am

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

REGRETS: n/a
ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD at 8:35 am.

2. APPROVAL OF AGENDA: FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve the October 7, 2010 agenda as tabled.

   5/0/0 CARRIED

3. APPROVAL OF MINUTES: DEHOD/TIGHE MOVED THAT the Executive Committee approve the October 4, 2010 minutes as tabled.

   5/0/0 CARRIED

4. ANNOUNCEMENTS: Murphy: I will be busy with Senate planning today and tomorrow

   Tighe: I will be absent Monday-Thursday next week.

   Dumouchel: I will be absent Wednesday to Friday.

   Murphy: There is a new member to CASA, her name is Amanda Nielson

5. ACTION ITEMS: Reviewed and Updated.

6. STUDENTS’ COUNCIL:

   a) By-Elections Debrief
   Dehod: CAC meets next Tuesday a discussion about what will happen with the CRO will happen then.

   b) Council Presentations
   Dehod: There will be 5 presentations next week at council including Bob Luth, CAUS, Partners, Chris Hackett.

   Eastham: Let’s aim to keep the presentations to a half an hour.
c) Council Business

Dehod: I met with Steven and he has met with the chairs. He brought up that some councilors and committees are not following the rules. We thought it might be a good idea to have a meeting with Craig, Nicole and Tracy as well to figure out why council is not up to par.

Tighe: Do all committees have standing orders?

Fentimam: Yes.

Dumouchel: Are the chairs aware of what is expected of them?

Dehod: I don’t know.

Tighe: Community standards will vote on CLRC before the 26th. Is it weird to present after it will be approved?

Dehod: It is better to come and present before so that people can give their feedback. Have you discussed it with the Policy Committee because that is a good place for feedback.

7. Old Business: n/a

8. New Business: n/a

9. Discussion Period:

a) ECOS Sponsorship

Tighe: I’m not sure how to go about this. Just a reminder for Friday Night with a Purpose. Ian thought it was a good idea for the SU to have more presence at the event.

Eastham: ECOS is the Students’ Union.

Tighe: I have a few ideas on how we can sponsor the event such as door prizes, coupons for SUB, discounts on venues, printing cost discounts, wave the charges when tickets are purchased, we also need people to ride bikes during the concert because the equipment is powered by them. Sustainability Awareness Week is good to participate in and it looks good with Executive presence.

Fentimam: We are giving them tables as well as 5 extra ones. We could give them an internal rate on ticket charges.

Eastham: We need to make ECOS aware they are the SU.

Dehod: ECOS is limited financially in what they can provide.

Dumouchel: Next year they will need to come to us with a proper proposal.

Tighe: This is partly my fault, I did not know how to address this.

Fentimam: What ECOS can do for this event is get internal prices for print
b) Athletics Agreement

Tighe: So we are going to wave ticket fees and charge student group fees on venue costs.

All Executives read over the document that Rory brought to the meeting.

Dumouchel: Generally this sounds great. Have you spoke to Jerry and Maureen about this?

Tighe: No, as I understand this is the same contract that was used before.

Dehod: I would like to see the numbers of what we are giving them and what we are getting from them.

Dumouchel: How much time do we have to review this?

Tighe: I just got to it but it was sent to me 10 days ago.

Dumouchel: We need to look over how much time they will get on the TV’s.

Tighe: Can we talk about how comfortable we are giving them some SU TV time?

Dehod: we will have to talk to Nigel about that.

Dumouchel: We don’t want to have favoritism; marketing would like it to be the same for everyone.

Tighe: Promoting athletics is a priority for me.

Fentiman: We are meeting with Nigel today we will look at it then.

Dumouchel: So Zach and Rory, you will work together on this?

Fentiman: Yes.

c) United Way

Murphy: I just wanted to float the idea by of how the SU can raise money for the United Way.

Tighe: Maybe through Campus Cup in November, Jen doesn’t want to make it a charity event but maybe we could.

Eastham: We could try partnering with the Senior Admin for pie the provost day.

Murphy: I was thinking we could partner with athletics, also any events with food and alcohol work well.

Dumouchel: You should try something that involves councilors or the execs.
Murphy: Getting pledges takes time without making much money.

Dumouchel: It is best to get the donations on the spot.

Murphy: Other groups have tried bake sales or rummage sales.

Dumouchel: We should ask Brent if he has any ideas, he participates in a lot of fundraising events.

Tighe: Let me find out about the Campus Cup.

Murphy: That would be ideal.

10. REPORTS:

a) President  
   - Discussions about the power plant with the GSA and Dean of Students  
   - Lunch meeting with Phyllis Clark  
   - Meeting with Bart Becker tomorrow  
   - Had a meeting yesterday with Dr. Robinson about health and wellness, support students with different needs  
   - Meeting with Jameela tomorrow  
   - Strategic plan meeting

b) VP Academic  
   - Met with Native studies association  
   - Today I have meetings with ASC and SOS  
   - Meeting with the Law students association on Friday about tuition

c) VP External  
   - I have senate stuff today and tomorrow  
   - Working on my report from the SU to senate

d) VP Operations & Finance  
   - Today I have a sector planning exercise  
   - Paw center agreement stuff today and tomorrow  
   - GAC and Bylaw meetings  
   - Interviewing DIE Board people

e) VP Student Life  
   - I need an APRC meeting substitute for Tuesday  
   - UPass lobbying, sending out the letter  
   - Handing over Infolink to marketing tomorrow  
   - Programming stuff  
   - Residence community standards  
   - Student engagement plan  
   - Services review, reviewing Augustana  
   - Rural discovery day  
   - Work on microwaves

f) General Manager  
   - Paw agreement meeting tomorrow  
   - Gone next week

11. CLOSED SESSION:
12. ADJOURNMENT: Meeting adjourned at 10:56 am.