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

1. CALL TO ORDER:  
The meeting was called to order by DEHOD at 10:10 am.

2. APPROVAL OF AGENDA:  
MURPHY/EASTHAM MOVED THAT the Executive Committee approve the November 1, 2010 agenda as tabled.  
5/0/0 CARRIED

3. APPROVAL OF MINUTES:  
DEHOD/FENTIMAN MOVED THAT the Executive Committee approve the October 27, 2010 minutes as tabled.  
5/0/0 CARRIED

4. ANNOUNCEMENTS:  
Dehod: Some councilors were not aware the exec meetings are public and the minutes are online. The minutes are getting better all the time and we have a better sense of what’s happening. There is an Academic Plan town hall meeting today at 4:00 pm in CCIS.

Eastham: The announcement was online.

Tighe: I put up posters.

Murphy: If we are going to continue to have meetings on Monday at 10:00 am they can only be an hour cause I have class at 11:00 am.

Dumuchel: When is the exec retreat going to be?

Dehod: The last Friday in November.

5. ACTION ITEMS:  
Reviewed and Updated.

6. STUDENTS’ COUNCIL:  
a) Bee Clean  
Murphy: I got an email from Robert Scott at Bee Clean. He said we can email him if we have any questions. He was curious about the presentation being
done and Bee Clean would like to present to council as well.

Tighe: Is there any word on the legal opinion?

Dumouchel: It is coming today.

Dehod: Aden, have you contacted the people from Bee Clean?

Murphy: I just spoke to a representative at the Students’ Council meeting.

Dehod: I gave the letter I received to the Gateway, it did not say anything about presenting at council.

Murphy: That was before the meeting.

Dumouchel: This is turning into a PR type of thing.

Murphy: Yes it is.

Dehod: I think the presentations are inappropriate until we get a legal opinion, then we can ask council.

Dumouchel: I will be calling back to the lawyer cause we are suppose to hear from them today.

7. Old Business: n/a

8. New Business: n/a

9. Discussion Period:

a) ECOS

Tighe: The services review is happening now. This week we talked to ECOS, which is a larger review than other services. The process is similar to the one we did for Infolink. I will be bringing information every week. I would like feedback from each of you on every aspect.

Dumouchel: Can you get something written in advance so we can read it and mull it over first?

Tighe: Ian has some specific ideas and we are having a few meetings in November. I will be giving you time to go over new proposals every step of the way.

Dehod: What are some ideas on incorporating social justice?

Tighe: Well for example they have the garden in the summer and they talk about supporting locally grown food and why it is good to support local farmers.

Dehod: I get what you are saying but my mind drifts from that to gay and transgender issues. Is this under the scope?
Tighe: We are missing the educational component. It could be argued that those issues could fit into ECOS. That could be discussed.

Dehod: we should meet with the Provosts’ office. That is one service we do not provide, we don’t really have room for it but it’s educational.

Dumouchel: Sustainability and diversity? We need to make sure it is separate from anything the sustainability office does. This does identify with something we are missing. Would we want to rename the service? We just need to be clear on the long-term culture that would be established. The natural trend for people who get into these positions will want to get into advocacy. Where do you see it in ten years?

Dehod: There are three committees within the sustainability committee. We are on a lot of committees already.

Dumouchel: What is our role in this? We may need to talk to GSA about this too.

Tighe: The sexual assault center or the peer support center may be a better fit.

Dumouchel: I think we should explore this more when we go to B.C.

Dehod: I think we are getting into an overlap of what we already have. This would be a lot for a director, it could be hard to deliver the quality you would want for this. Rory could you come more outlined next time?

Tighe: Is everyone okay with me sending the rules to the Gateway, a series for what happens if we lose? I was thinking people on the street could decide which mustache is better. The loser will get quips in the Gateway.

Murphy: I can only participate until Lobby Con.

Dehod: We will see how it goes.

Dumouchel: I think we should negotiate good terms.

Tighe: I think it would be funny to have something in the Gateway. Is everyone okay with that?

Dehod: let’s set up a meeting with Simon to negotiate the Movember terms. Try to do it right away because the next edition is published tomorrow.

Dumouchel: As per Zach’s instruction we got an estimate on the reception area, Nicole’s desk and mine. The total comes to $5690.00 before tax for the 3 things. This proposal includes the new layouts.

Marc showed the reception layout to the Executives.

Dumouchel: It is $440.00 per chair, they are expensive but they will last a long
Marc showed his desk and Nicole’s desk to the Executives

Dumouchel: How do you feel about the price range, are you generally favorable?

Dehod: With Nicole’s desk, yes.

Eastham: Could we get design to do a mock up of the reception area?

Dehod: What about the carpets by reception?

Dumouchel: Can we afford it? There is a new budget coming.

Fentimean. We could get that tile carpeting. Then create a phase plan to do the whole office. I think we need to Marc and Nicole’s desk asap.

Dehod: Could someone talk to Tracy and Wynita about the functionality at reception.

Dumouchel: Design could talk to them and we can bring this back next week.

Fentiman: we can find money for this in casino or projects.

Dehod: Can we see the results from the survey asking what people in the office wanted?

Tighe: What about a new fridge?

Eastham: How about cleaning out the fridge?

Fentiman: I am interested in a proposal.

Dehod: I am interested in the survey results.

10. REPORTS:

a) President

• Meeting with Associate Deans about Fall Reading Week
• PAW Design meeting
• RBAC meeting this week
• Just a reminder there is a casual meeting with Carl on Friday
• Finding time for presentation on SU for a class
• The dedicated fee unit discussion went well
• Working on homework in the evenings
• Friday at noon, it will be half way through the year, the execs are buying lunch for the office
• I have free time today and Friday

b) VP Academic

• CoFA discussion about FA fees
• Met with ISS
Today I am meeting with Amanda about Native Studies Students Association to discuss new conditions of their probation

c) VP External

- Met with CASA, the PRCO hiring process is not going well
- CASA Lobby Con is several weeks away I am dealing with board stuff
- CAUS meeting Thursday morning, no elections in the spring
- Going to meetings today
- Outreach with Councilors
- Lunch at Rendezvous this week with all of us

d) VP Operations & Finance

- The awards coordinator position has been created, deadline is tomorrow.
- PAW Design Steering Committee meeting tomorrow
- BFC meeting tomorrow, I need to prepare the agenda
- Midterm Thursday, and a case report due
- Sustainability Assessment on Wednesday
- Potential Health and Dental on Wednesday

e) VP Student Life

- Found out about the microwaves
- Services reviews are going well, met with all services
- Student engagement plan
- Met with the Registrar’s office with Zach
- Participating in Movember and Campus Cup
- RHA meeting
- Had a conversation with Jane about what I can do for positions transitions

f) General Manager

- First AMICUSS planning meeting tomorrow, starting to get organized
- Not much has changed since my last report

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 11:35 am.