

**EXECUTIVE COMMITTEE MEETING MINUTES
UNION OFFICE
NOVEMBER 2, 2011
11:30AM**

- 1. CALL TO ORDER**
 - In Attendance: Kent Peterson, Paige Kezima, Haanim Nur, Melissa Blackhurst
 - Regrets:
- 2. ADOPTION OF MINUTES**
 - Tabled.
- 3. APPROVAL OF AGENDA**
 - M: Melissa Blackhurst S: Kent Peterson
 - Carried.
- 4. MANAGEMENT REPORT**
- 5. PRESIDENT'S REPORT**
 - Summary of meetings; PAC update; media update; controversies encountered; project progress; completion of responsibilities; update on board items; any upcoming days off; student or community events/meetings; etc.
- 6. VP OF EXTERNAL AFFAIRS' REPORT**
 - Summary of meetings; lobby activities update; media update; controversies encountered; project progress; completion of responsibilities; update on board items; any upcoming days off; student or community events/meetings; etc.
- 7. VP OF OPERATIONS AND FINANCE'S REPORT**
 - Summary of meetings; detailed Owl update; staffing issues; controversies encountered; project progress; completion of responsibilities; update on board items; any upcoming days off; student or community events/meetings; etc.
- 8. VP OF STUDENT AFFAIRS' REPORT**
 - Summary of meetings; detailed committees update; student advocate update; controversies encountered; project progress; completion of responsibilities; update on board items; any upcoming days off; student or community events/meetings; etc.
- 9. DECISION ITEMS**
- 10. INFORMATION ITEMS**
 - Sexual Health Fair
 - Frost Week
 - Mental Health Awareness Week

- Annual General Meeting
- 16 Days of Activism

11. DISCUSSION

12. ADJOURNMENT

- M: Kent Peterson
- Carried.

Next Meeting: