

Executive Council Meeting Minutes
February 18, 2011 at 12:30 p.m. in 2M70

Present: K. Hansen, R. Jochelson, C. Colorado, A. Park, P. Ives, R. Crowe, L. Dixon, J. Treller, S. Singh, D. Campbell, M. Golden, A. Mills, T. Whalen, D. Draper

Guest: Wendy Josephson (chief negotiator)

- 1) Approval of Agenda A. Park/A. Mills

CARRIED

MOTION: That the Executive Council move into in camera session.

A. Park/S. Singh **CARRIED**

MOTION: That an initial budget of \$10,000 be authorized for job action expenses.

M. Golden/A. Park **CARRIED**

The Executive Council held an in camera discussion and then adjourned at 2:10 p.m. on motion by A. Park and L. Dixon.

Tracy Whalen, Secretary