Executive Committee

May 7, 2008

Attendance

Janelle Morin  President
John Braga  Vice-President Academic
Beverly Eastham  Vice-President External (3:25 pm)
Steven Dollansky  Vice-President Operations & Finance
Kristen Flath  Vice-Student Life
Melissa Loais  Administrative Assistant-Executive

Absent

Bill Smith  General Manager

1. Call to Order

The meeting was called to order by MORIN/BRAGA at 3:05 pm.

2. Approval of Agenda

MORIN/BRAGA MOVED THAT the agenda is approved with the following additions:

4c. Indira Letter
4d. Tenant Negotiations
4e. In Camera Council Discussion
6a. Website

VOTE ON MOTION  4/0/0 CARRIED

3. New Business
a. COCA Attendance

FLATH: Christine Rogerson has already been approved to attend COCA which is scheduled for June 6\textsuperscript{th} to 11\textsuperscript{th} in Ottawa. Alena Manera will attend in my place since I will be away.

MORIN: I agree with this, I think it is good.

MORIN/BRAGA MOVED THAT the Executive Committee approve a budgeted expense not to exceed $2,280.00 for Alena Manera the Associate VP Student Life to attend COCA in Ottawa June 6-11, 2008.

VOTE ON MOTION  4/0/0 CARRIED

4. Discussion Period
a. Exec Goals

MORIN: We have to present our goals to council. I was thinking we create a power point slide show and we each do a 2 minute presentation. What do you think?

DOLLANSKY: How about a one page document in point form and then we present.

MORIN: This sound like a good idea, I will ask Catherine to e-mail the Exec goal sheet to us so we can then compile it together and
have it ready for Exec on Monday, May 12th. I think this would satisfy council.

b. GFC

BRAGA: We currently have 29 vacancies for GFC EXEC and I am reviewing some individuals who have applied. Craig has compiled them for me. I am not too sure to sure if we should wait since I am not comfortable just approving in order to fill the seats. I want people who have a passion for this. Any thoughts?

MORIN: Maybe we should appoint the individuals who are interested, but I think you should use your discretion.

BRAGA: Maybe I should wait until the by-election.

DOLLANSKY: Like Janelle said you should use your discretion and appoint who you feel comfortable with.

BRAGA: I do not see a point in rushing this, I think the individual should be informed of GFC, committed and engaged.

c. Indira Letter

BRAGA: I received a letter from Indria welcoming me as VP Academic. Do we write back or file the letter?

DOLLANSKY: I think you should wait before replying. Once you decide you can compile your goals and projects for the upcoming year.

MORIN: I was planning to send out a letter representing all the Exec. Would think be okay with all of you?

DOLLANSKY: Yes, this does seem like a good idea. I think we should just hold off on replying since this is a busy time right now.

d. Tenant Negotiations

DOLLANSKY: Java Jive and Subway have renewed their contract with the Students’ Union. I think this is great for the Students’ Union as a business.

BRAGA: Does Java Jive have the residence meal card?

DOLLANSKY: They currently do not have it.

FLATH: What about new tenants, would they have the meal cards?

DOLLANSKY: This is something we would have to bring up to council.

e. Council Discussion

5. Reports
a. President

Working on goals
Attending Photo shoot

b. VP Academic

Obtaining clarification of Ombuds and its relation to the VPA
Meet with Kristen to discuss COFA

c. VP External

Preparing for CAUS
### d. VP Operations & Finance
- Food Court Tenant Negotiation
- General Manager Search
- Preparing for CAUS

### e. VP Student Life
- Will provide Alena with COFA information
- Updating i-cal

### 6. Announcements
#### a. Website
MORIN: Khanh has asked that we create 500 word bio, a blurb and attend the photo shoot since they want to update the main Students’ Union page. The photo shoot is scheduled for next Thursday.

### 7. Adjournment
Meeting adjourned at 3:58 pm