Executive Committee

May 26, 2008

Attendance

Janelle Morin President
John Braga Vice-President Academic
Beverly Eastham Vice-President External
Steven Dollansky Vice-President Operations & Finance
Kristen Flath Vice-Student Life
Catherine van de Braak Executive Assistant

Absent

Bill Smith General Manager

1. Call to Order

The meeting was called to order by MORIN at 11:00 am

2. Approval of Agenda

DOLLANSKY/EASTHAM MOVED THAT the agenda be approved with the following additions:
Main heading inserted after Action Summaries
Students’ Council
Agenda re-numbered
5a. CASA
5b. GM Search
6a. Retreat Update
8a. General Survey
8b. Royal Bank
8c. Carbon Neutral
8d. Provost
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

EXEC/EXEC MOVED THAT the May 21, 2008 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

5. Students’ Council

a. CASA

EASTHAM: Kehoe’s email regarding CASA raised a number of concerns, how should we deal with this?
Dollansky provided an update on the process that has been followed and the rational.

b. GM Search

DOLLANSKY: this presentation is on the agenda incorrectly under Janz’s name, I will be presenting. Hope that council will be give constructive feedback.
6. Old Business
   a. Council Retreat
      MORIN: hoping that we can get the bus to pick us up early so
      everyone will be back in the City late Saturday night. Will be
      meeting later today with Brittney to finalize the schedule.

7. New Business

8. Discussion Period
   a. General Survey
      BRAGA: is there a need for a general survey? Would like to
      propose running 3 surveys to 3 different groups at the same time.
      Would like to target the grads, undergrads and instructors. This
      would be an opportunity for the U of A Adm. to ask targeted
      questions.
      DOLLANSKY: would like to see SU specific questions relating to
      services and the building.
      MORIN: this is a good year to do this, we are investigating SUB
      expansion, there is a different climate and demographic on campus.

      Concerns were raised about the time involvement and costs.
      BRAGA: feel that the overlap areas between the three groups are
      critical. Will talk to the GSA and the U of A Adm. about
      collaboration and possible finding.

      Braga will speak with Geoff Grimble about this project and provide
      an update at a later executive meeting.

   b. RBC Space
      DOLLANSKY: there has been a slight change in the layout of the
      space that RBC is interested in.
      Changes were reviewed and discussed.

   c. Carbon Neutral
      FLATH: had a meeting about the carbon neutral proposal. It is a
      legitimate proposal but it would require a significant investment.
      Some of the suggestions would work, some would not. Will review
      and give an update at a later executive meeting.

   d. Provost
      Dollansky: at one of the last meetings with Carl, he raised a concern
      about the lack of tangibles that were given to him by the SU early in
      the year.
      MORIN: hoping to arrange a meeting with Carl by the end of June,
      will email him today regarding the purpose of the meeting.

9. Reports
   a. President
      Many meetings, finalizing Council retreat, dealing with numerous
      emails

   b. VP Academic
      COFA newsletter going out on Friday,
      GFC Student Caucus met last week, GFC is tomorrow
      CRAM is going very well
Working on the health and dental plan, talking with MSA, LSA, DSA.

c. VP External
Working with John on the textbook piece
CPAC is having a few growing pans
Attended a Provincial Affairs meeting of the Senate
CAUS teleconference tomorrow

d. VP Operations & Finance
Attended Student Finance Board last week
Formulating operating plans with Anita, will be completed and out by the end of the week
Working on:
  • Cost apportionment with Anita
  • Contract tracking
  • DUB 5
Upcoming is a PowerPlant space meeting

e. VP Student Life
Attended a RHA meeting, discussed the residence master plan
Working with Henderson to solicit quotes from other providers
Dealing with Campus Recreation and Student Groups issues
Attending CFB retreat next week

10. Adjournment
Meeting adjourned at 12:25 pm