Executive Committee

June 9, 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
Bill Smith General Manager
Catherine van de Braak Executive Assistant

1. Call to Order
The meeting was called to order by MORIN at 8:40 am

2. Approval of Agenda
DOLLANSKY/FLATH MOVED THAT the agenda is approved with the following changes:
Move to the next meeting;
APIRG
Journal
Political Policy Renumbering
AVP Recognition
Merchandise and SPR
Carbon Neutral

Add to this agenda:
Beer Pricing
Agenda renumbered accordingly.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
BRAGA/EASTHAM MOVED THAT the May 29, 2008 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. Health Plan Presentation
FLATH: will be giving a presentation at Council regarding the Health plan, any questions or concerns?
Executive are comfortable with the presentation.

6. Old Business
There is no old business

7. New Business
a. General Survey
BRAGA: met with Geoff who had compiled information regarding the past surveys. Marketing is ready to go on this project, they have developed a Venn diagram that factors in the 3 groups.
There appears to be political will from the GSA to be involved in this. Will be meeting with the AASUA to discuss their involvement; University has indicated that they would be interested in participating especially if AASUA is involved.

SMITH: it would be helpful to have mood gauging questions included in the survey, there may be some questions that can be carried over for the last survey.

Braga will continue to work on this project and keep the executive informed.

8. Discussion Period

a. CRAM

Braga provided an update on the schools that are attending. Currently there are 12 schools attending, many of them with their bookstores. Publishers will be attending as well so it should be an exciting conference.

Eastham: Academic Materials were discussed at CASA Discussion ensued regarding CFS and CASA and the need to keep CRAM apolitical.

b. GM Search

Dollansky tabled an updated document that outlined the process and dates. As well an updated was provided on the meeting with Randy Boissonnault (external consultant).

c. Beer Pricing

Dollansky: met with Jerry about the need to increase the price of beer. Comparisons have been done with our competitors, currently we sell a pint of $4.75 and competitors sell for $5.75; would like to bump the price of a pint up $0.50. Executive support this.

The special price is a concern as it is quite a bit lower and our completion, COGs have increased.

Morin and Flath: would like to see the regular price increase and specials kept low.

Dollansky will let Jerry know about the increases.

d. Office Hours

Smith left the meeting

Dollansky: due to July 1 on a Tuesday, it may be a good idea to close 2-900 and ask staff to take a holiday, time off without pay or the summer float day. Executive support this.

Elizabeth, our receptionist is leaving the end of this week and as the summer is a quiet time we will not be posting the position until mid
August. Support the idea of closing 2-900 at 4:30 beginning June 16 until August 29.
Executive support this as well.

e. Housing Registry

DOLLANSKY: updated housing registry will be unveiled mid-July, there is a challenge competing with other sites. Marc is currently spending about $15.00/day on google ads, investigating ad ons to the site.
Would like to offer a board in SUB that would be an additional costs, may bring in some revenue.
There is space on the main Council board by the elevator lobby.
Executive support this.

f. Retreat

FLATH: the council retreat was great; we need to ensure that council is informed and that good communication is maintained.

9. Reports

a. President

Attended CASA last week, hard work but a good conference.

b. VP Academic

CRAM is exciting; we have gone from 3 schools to 12 having RSVP’d
COFA: had 5 outstanding meetings with FA representatives, entire executive is going on a road trip to Augustana this afternoon
Working on trip to Faculté Saint-Jean later in the month.

c. VP External

CASA was awesome and exhausting, elected chair of the policy committee
Working on the AVP search
Finishing up EPIO interviews
Convocating on Thursday

d. VP Operations & Finance

Busy week, sponsorship committee is meeting regularly, good work from the committee
GM search is going well
SUB expansion meetings have been very productive
Moving forward on the flag project
PowerPlant continues to be a challenge

e. VP Student Life

Have been working on the Health Plan presentation Council
Several meetings with student groups regarding Campus Rec.
Student Life Committee meetings have been going very well
Attended various University meeting as well as bike mechanic interviews and the CFB Retreat

10. Adjournment

Meeting adjourned at 10:00 am