# Executive Committee

June 20, 2009

<table>
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<tr>
<th>Attendance</th>
<th>Janelle Morin</th>
<th>President</th>
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<tr>
<td></td>
<td>Beverly Eastham</td>
<td>Vice-President External</td>
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<td></td>
<td>Steven Dollansky</td>
<td>Vice-President Operations &amp; Finance</td>
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<td>Kristen Flath</td>
<td>Vice- Student Life</td>
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<td>Catherine van de Braak</td>
<td>Executive Assistant</td>
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<table>
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<tr>
<th>Absent</th>
<th>John Braga</th>
<th>Vice-President Academic</th>
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<td>Bill Smith</td>
<td>General Manager</td>
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1. Call to Order

The meeting was called to order by MORIN at 1:00 pm

2. Approval of Agenda

EASTHAM/FLATH MOVED THAT the agenda is approved with the following addition:
8c. Update on the BoG meeting

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

DOLLANSKY/FLATH MOVED THAT the June 9th and 16th minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

a. Presentations

DOLLANSKY: will be giving presentations on the following at the next meeting:
   1. GM search process
   2. Budget information available now on line
   3. Outlining possible business opportunities

FLATH will be presenting on the health plan.

6. Old Business

a. Partners Conference

Eastham provided information regarding Chris Henderson attending this conference. Have spoken with Bill regarding this as well, he is supportive of it.

MORIN: have no doubt about the benefit, concerned about the cost.

DOLLANSKY: have thought about this, especially in light of what has been done in the past. The VPEX did not attend CASA AGM last year due to the cost. Chris should look at his budget to see
what can be covered from there.

DOLLANSKY FLATH MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1300.00 from budget 521 for the VP External to attend the Partners Conference, August 18-21, 2008 in Halifax, NS.

VOTE ON MOTION 4/0/0 CARRIED

b. Edmonton Journal

Dollansky tabled an email from the Journal regarding the SU placing in ad in the upcoming U of A supplement. The costs are high and this is not budgeted for.

MORIN: see some benefit but not enough to justify spending out of SPR.

DOLLANSKY: could work with the Editorial Board to increase the SU profile without buying advertising. Eastham will contact Deb Holloway regarding this.

c. Merchandise

FLATH: will we be using SPR to support purchasing SU merchandise, as it was not budgeted for this year. Will include it in next year’s budget.

SPR will be used and the amount will be similar to what was spent last year.

d. Orientation

FLATH: normally on the Monday of Orientation the executive give a short speech but this year time is an issue so Janelle will say something with the rest of us giving out prizing.

7. New Business

a. NODA Conference

DOLLANSKY: this is an annual conference that is very valuable.

DOLLANSKY/FLATH MOVED THAT the Executive Committee approve a budgeted expense not to exceed $5265.00 from budget 611 and 600 for Senior Manager of Services and the Orientation Manager to attend NODA October 31-November 3, 2008 in Boston Massachusetts.

VOTE ON MOTION 4/0/0 CARRIED

b. FYE conference

FLATH: This is a national conference on Students in Transition and is very valuable.

DOLLANSKY/FLATH MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1985.00 for the Transition Programs Manager to attend the FYE Conference November 8-10, 2008 in Columbia, South Carolina.

VOTE ON MOTION 4/0/0 CARRIED

c. Global Citizen

Request from Amanda Henry (Speaker, 2007/08) for the Executive
**Curriculum**

Committee to appoint someone to sit on the Global Citizenship Curriculum Development Committee.
MORIN: would like to speak with Jo Chan about sitting on this committee, I think she would be excellent.

**8. Discussion Period**

**a. Exec Goals**

MORIN: would like to have a one-day exec retreat to review and finalize our goals. As well would like to have a brief meeting with each of the executives and myself to discuss goals prior to the retreat.
Executive support this.

**b. SU Cartoon**

EASTHAM: the idea of having an SU cartoon was raised at a meeting last week, it could be done on a window in SUB.
DOLLANSKY: we are not able to paint on the windows due to the Building Master Agreement and we have an operating policy regarding interior windows so this is not feasible.

**c. BoG Meeting**

MORIN: have some concerns that the undergrads are being marginalized as the University focuses on research, international and graduate students.
DOLLANSKY: could bring forward the argument that the Provincial Government supports undergraduate students so the University should see us as a priority.

**9. Reports**

Next meeting

**10. Adjournment**

Meeting adjourned at 2:05 pm