Executive Committee

June 25, 2008

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

Absent
John Braga Vice-President Academic
Bill Smith General Manager

1. Call to Order
The meeting was called to order by MORIN at 9:35 am

2. Approval of Agenda
FLATH/EASTHAM MOVED THAT the agenda is approved with the following additions:
   5a. Decorum
   7b. Reusable Bags
   7c. Flyer Distribution
   8a. Meeting with the Provost
   8b. Media Calls

   VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
DOLLANSKY/EASTHAM MOVED THAT the June 20th. and 23rd. minutes be approved as tabled.

   VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. Decorum
   EASTHAM: concerned that council is getting too casual. Discussion ensued; the meeting was positive meeting however it is important to ensure that business is taken care of.

6. Old Business
There is no old business

7. New Business
a. DIE Board Selection
   MORIN: it is important that a new chair be selected as soon as possible. Will meet with the current chair of DIE Board next week to discuss this.

b. Reusable Bags
   DOLLANSKY: looking for something to promote the new location of SUBtitles. Reusable bags are one option, any other ideas?
   FLATH: Plus Pass may be a good idea.
DOLLANSKY: we just need to figure something out, let me know if there are any ideas. If not, we will go with the reusable bags.

c. Flyer has been

FLATH: more focus needs to be put on the not driving when drinking message. One idea is to put flyers on cars with information of who to call for a ride.
DOLLANSKY: it may be better to give the information out before the event
FLATH: will bring this back to executive if necessary

8. Discussion Period
a. Meeting with Provost

Morin provided an overview of her meeting with Carl. Will be following up with him regarding the residence meeting.

b. Media Calls

EASTHAM: concerned that I missed a media call yesterday, would like to discuss how to handle them.
It was decided that all media calls would go to Alex, then Chris Henderson and then Beverly.

9. Reports
a. President

Covered everything in the discussion period

b. VP External

Chancellor’s Cup was interesting
GSA is looking at joining a federal lobby organization
Attended a secondary suite meeting yesterday
CAUS meeting today and attending ALAT tomorrow, will be out of the office all day
Chancellors search is still ongoing

c. VP Operations & Finance

SUBspace presentation went very well at Council
Need to meet with Students Groups regarding granting
GAC will be meeting soon
Working on SUB expansion and the GM search

d. VP Student Life

Working on the health plan
Attended a sustainability meeting yesterday
Student Life Committees retreat this weekend.

e. General Manager

10. Adjournment

Meeting adjourned at 11:00 am