Executive Committee

July 7, 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 11:05 am

2. Approval of Agenda
FLATH/DOLLANSKY MOVED THAT the agenda be approved with the following additions:
7a. General Survey
8b. Retreat
8c. Breakfast meetings
8d. GM Search
8e. BearScat
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
EASTHAM/BRAGA MOVED THAT the July 2, 2008 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
General discussion of the upcoming meeting

6. Old Business
There is no old business

7. New Business
a. General Survey
BRAGA: we need to decide if we are going to proceed with a general survey this year. I cannot take it on.
EASTHAM: feel it is a good thing to do but there is a significant amount of time involved.
The executive committee decided not to take this project.

b. Tribune Selection
FLATH/BRAGA MOVED THAT the Executive Committee appoint the President and VP Finance and Operations to sit on the Tribune Selection committee.
VOTE ON MOTION 5/0/0 CARRIED

8. Discussion Period
a. General Messaging
EASTHAM: there have been a number of requests to have an SU presence at various events but we have very limited material.
Would like to change the text on the large pull-up SU banners that we have. Proposed wording was tabled and discussed. DOLLANSKY: like the old wording

Eastham will work on this and bring it back to executive next week.

b. Retreat

Discussion ensued regarding the length of the proposed executive retreat on Friday. It was decided to meet at Bill’s house at 8:00 am.

c. Breakfast meetings

MORIN: would like to have monthly breakfast meetings at the Sugarbowl.

d. GM Search

DOLLANSKY: further information will be given to you later today, please review of the interview tomorrow.

e. Bearscat

BRAGA/FLATH MOVED THAT the Executive Committee moves in camera.

VOTE ON MOTION 5/0/0 CARRIED

9. Reports

a. President Pass

b. VP Academic Pass

c. VP External Working on: Housing Week, HSLC, CAUS, Karen has been great

d. VP Operations & Finance Crazy class schedule begins this week, working on GM search. Reno’s are over budget by approximately $10,000.00

e. VP Student Life Health care provider RFP’s have been sent off, meeting with Carl tomorrow regarding student groups

f. General Manager Working on SSCB, trying to clean up my office

10. Adjournment

Meeting adjourned at 12:30 pm