Executive Committee
August 25, 2008

Attendance
Janelle Morin President
John Braga Vice-President Academic
Beverly Eastham Vice-President External
Kristen Flath Vice-Student Life
Catherine van de Braak Executive Assistant

Absent
Steven Dollanksy Vice-President Operations & Finance
Bill Smith General Manager

Guest
Marc Dumouchel

1. Call to Order
The meeting was called to order by MORIN at 11:00 am

2. Approval of Agenda
FLATH/BRAGA MOVED THAT the agenda is approved with the following additions:
8a. Library Slides
8b. WOW Updates
8c. Next few weeks

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
BRAGA/EASTHAM MOVED THAT the August 25, 2008 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
There are no items to discuss

6. Old Business
There is no old business

7. New Business
There is no new business

8. Discussion Period
a. Library Slides
Information is needed from the executive; there is nothing on file. Each executive will have 3 slides, please send the information to Gabe as soon as possible.

b. WOW Updates
Flath provided an update on the schedule, it is online, all is going well.

c. Next Few Weeks
MORIN: the next few weeks are going to be a very busy time. Please remember that everyone will be under stress.
9. Reports
   a. President  A number of University meetings are coming up

   b. VP Academic  Working on Be Booksmart campaign this week
                   CRAM steering committee has been experiencing a few growing
                   pains, working on minimizing those
                   Native Student Studies should be established for CoFA on Sunday

   c. VP External  Partners Conference was good, very busy
                   Student Finance Board presentation today
                   CAUS is meeting on the 13 and 14
                   Will be attending a Millennium Scholarship meeting in Calgary on
                   the 16
                   EAS is meeting tomorrow
                   Planning is underway for Housing Week
                   Advocacy handbill is ready to be printed
                   CTV wants to do a general story about students
                   CASA policy committee meeting later in the week

   d. VP Operations & Finance  Absent

   e. VP Student Life  Submitted the Student Engagement proposal to the Dean of
                       Students, will have it back by Wednesday, will then edit and send to
                       the Provost
                       Health Plan conference call tomorrow morning
                       WOW planning is going very well

10. Adjournment  Meeting adjourned at 11:40 am