Executive Committee

September 7, 2008

Attendance

Janelle Morin  President
John Braga  Vice-President Academic
Beverly Eastham  Vice-President External
Steven Dollansky  Vice-President Operations & Finance
Marc Dumouchel  Incoming General Manager
Catherine van de Braak  Executive Assistant

Absent

Kristen Flath  Vice- Student Life
Bill Smith  General Manager

1. Call to Order

The meeting was called to order by MORIN at 11:39 am

2. Approval of Agenda

DOLLANSKY/BRAGA MOVED THAT the agenda is approved with the following additions:

5b. Senator Appointments
8b. SUB Signage
8c. Class Schedule
8d. Federal Elections
8e. Space Needs
9g. Incoming GM Report

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

EASTHAM/MORIN MOVED THAT the August 28, 2008 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

a. Councilor Attendance Policy

Discussion ensued regarding the motion that has been tabled by JANZ/MURPHY regarding attendance requirements. Points were raised relating to:

Ability of a councilor to appeal directly to Council before being removed

Decisions to remove a councilor could be seen as subjective

EASTHAM: the essence is positive, Councilors should be attending but it is not up to Council to enforce this. This may be best put into place effective next year so that all incoming councilors will know about this policy.

b. Senator

EATHAM: There is an issue with the appointment of the senators
Applications
from the SU, due to a procedural error a new motion needs to be put forth to appoint them.

c. Meeting Date
DOLLANSKY: it may be a good idea to change the meeting on Oct. 14 to the 21, as that is election night.

6. Old Business
There is no old business
7. New Business
There is no new business

8. Discussion Period
a. Executive Retreat
The retreat date is September 22/23. It will be at Rundle Mission, Pigeon Lake.

b. SUB Signage
DOLLANSKY: meeting tomorrow, purpose is to have the senior staff involved in this project. Concerns were raised regarding the use of the light green for many of the marketing projects. Braga felt strongly that the decision needed to be made formally.

DOLLANSKY: concerned that issues such as this may overtakes the executives year
BRAGA: this issue is ho things have been handled.
DUMOUCHEL: there are certain areas that are broad and long-term that need to have a number of staff involved in.

c. Class Schedule
Morin will update her ical as soon as possible. EASTHAM: I am taking 2 classes.

d. Federal Election
EASTHAM: October 14 is election day. CASA is doing a numbers of things and we will be working with them. Henderson is setting up a Utube channel

9. Reports
a. President
Attended:
• Aboriginal Student Access Board meeting
• Alumni/Senate Orientation
BoG retreat on Friday
WOW was awesome, great job!

b. VP Academic
CRAM website is finished
CoFA retreat was awesome, all 14 FA’s were present
Be Booksmart campaign is going well

c. VP External
Working on:
• Federal Election
• Housing week
CAUS is meeting this weekend
Meeting with Millennium Scholarship Foundation on the 16th
PIA meeting on Wednesday

d. VP Operations & Finance
Dewey’s is up and running, looking great
Worked at Beer Gardens, 2612 people went through on Friday
Working on numerous projects

e. Incoming General Manager
Meeting with senior managers today and tomorrow
Election software is ready to go

10. Adjournment
Meeting adjourned at 1:00 pm