Executive Committee

September 10, 2008

Attendance

Janelle Morin  President
John Braga  Vice-President Academic
Beverly Eastham  Vice-President External
Kristen Flath  Vice- Student Life
Marc Dumouchel  Incoming General Manager
Catherine van de Braak  Executive Assistant

Absent

Steven Dollansky  Vice-President Operations & Finance

1. Call to Order

The meeting was called to order by MORIN at 12:30 pm

2. Approval of Agenda

BRAGA/FLATH MOVED THAT the agenda is approved with the following additions:
7a. Main Floor Space
8c. September and Adm.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

EASTHAM/FLATH MOVED THAT the September 8, 2008 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

There were no action summaries to review

5. Students’ Council

There are no items to discuss

6. Old Business

There is no old business

7. New Business

a. Main Floor Space

DUMOUCHEL: a group from the 2015 Universiade Bid Committee is interested in space on the main floor of SUB. This option would allow the SU time to decide what to do with the space. The committee would use the space until May/09.

MORIN/EASTHAM MOVED THAT the Students’ Union pursue a rental agreement with the Universiade 2015 Bid Committee for space on the main floor of SUB, former University Awards space, for a 9-month period.
VOTE ON MOTION 4/0/0/ CARRIED

8. Discussion Period

a. Word 2004 Tech

BRAGA: there have been issues saving to the server and printing
Issues  

problems. I have spoken with Juliana.
DUMUCHEL: will be doing beta testing with John, and
investigating licensing issues. There have been a number of issues;
tech is looking into the issues.

b. GFC Vacancies  

BRAGA: The deadline for applications is next week, concerned
because there is a GFC meeting on September 22. Have spoken
with Garry Bodnar and names can be submitted 24 hours in advance
of the meeting.

There is a significant concern if there are not enough candidates.
Braga can appoint but this would be awkward.
DUMOUCHEL: larger issue is the lack of student involvement

c. September and Adm  

MORIN: please remember that due to staff changes this is a very
challenging time for a number of staff.

Eastham left, quorum lost

9. Adjournment  

Meeting adjourned at 1:00 pm