Executive Committee

September 17, 2008

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

Absent
John Braga Vice-President Academic

1. Call to Order
The meeting was called to order by MORIN at 12:30 pm.

2. Approval of Agenda
DOLLANSKY/EASTHAM MOVED THAT the agenda is approved with the following additions:
5a. In camera
8c. Health Plan
8d. Staff Meeting
8e. Executive Retreat
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
FLATH/EASTHAM MOVED THAT the September 15 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
A. In Camera
MORIN/FLATH MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 4/0/0 CARRIED

6. Old Business
There is no old business

7. New Business

a. AMICCUS-C
Dumouchel tabled a request to attend the AMICCUS-C conference in Saskatoon, October 23-25. This is a budgeted request, good opportunity to begin networking with other GM’s.
MORIN/DOLLANSKY MOVED THAT the Executive Committee approve a budgeted request not to exceed $1200.00 for the general Manager to attend the AMICCUS-C Conference in Saskatchewan October 23-25, 2008.
VOTE ON MOTION 4/0/0 CARRIED

b. Universiade Space
DOLLANSKY: the Universiade Bid Committee is seeking short-term space in SUB. This was discussed at the last executive
meeting.
DOLLANSKY/FLATH MOVED THAT the Executive Committee approve a lease with the Universiade Bid Committee for room 181 in SUB for the period of September 08 to May 09.
VOTE ON MOTION 4/0/0 CARRIED

c. AUFSJ/SU Francophone Event
   Tabled to the next meeting

8. Discussion Period
   a. U Hall and SU Meeting
      Tabled to the next meeting
   b. MSA FAMF
      Tabled to the next meeting
   c. Health Plan
      FLATH: concerned about the process that needs to be followed to bring the Heath Plan issue to Council.
      Discussion ensued regarding how to ensure that the correct process is followed.

d. Staff Meeting
   Morin gave an overview of the upcoming general staff meeting

e. Executive Retreat
   Dumouchel provided an overview of the proposed retreat schedule.

9. Reports
   a. President
      This has been a stressful week
   b. VP External
      Millennium meeting in Calgary was good
      Working on Housing week, election events
   c. VP Operations & Finance
      Have been reviewing operating plans with Anita
      Subspace is a bit of a challenge for Kyle
      Met with Dean Robinson regarding subspace program
      Coke contract is moving slowly
   d. VP Student Life
      Have been working on the health plan
      Next up is dealing with environmental issues, campus rec, rez issues, Upass
   e. General Manager
      Things have been good, going well

10. Adjournment
    Meeting adjourned at 1:20 pm