Executive Committee

September 29, 2008

Attendance

Janelle Morin          President
John Braga            Vice-President Academic
Beverly Eastham       Vice-President External

Kristen Flath         Vice- Student Life
Marc Dumouchel        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 10:05 am

2. Approval of Agenda
EASTHAM/FLATH MOVED THAT the agenda be approved with the following additions:
7a. Camp out in Quad
8d. President Letter
8e. COSA
8f. Service Breakfast
VOTE ON MOTION 40/0 CARRIED

3. Approval of Minutes
BRAGA/FLATH MOVED THAT the September 17, 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
a. AUFSJ/SU Event
BRAGA: all is moving forward with this joint event, it will be run as a break-even event.

7. New Business
a. Camp Out in Quad
MORIN/FLATH MOVED THAT the Students’ Union accept the liability of renting tents from the Outdoors Club to a maximum of $1500.00.
VOTE ON MOTION 4/0/0 CARREID

8. Discussion Period
a. Conversation with the Prime Minister
All executive would like to attend. van de Braak will contact the President’s office to facilitate this request.

b. GFC By-Election
BRAGA: before the election there were 28 vacancies, after the election there were 17 vacancies, have appointed a number of students, there are currently 11 vacancies. I am disappointed that 2
elected councilors have resigned.

c. ASA/AUFSJ

BRAGA: Steven, Janelle and I are going to Augustana and AUFSJ for discuss the relationship each has with the SU. If they are supportive a bill will be coming forward in the next few weeks that will detail the relationship.

d. President Letter

Tabled to the next meeting

e. COSA

FLATH: have not made use of this committee in the past, would like to see the SU use it better. Campus Rec. is the main issue that I would like to discuss with this committee, what other information should we be requesting?

Discussion ensued regarding additional information requests.

f. Service Breakfast

FLATH: it was good to see everyone come out. It is mandatory for all service staff to attend, there have been a few comments about executive arriving late and coming in and out.

EASTHAM and BRAGA: it might be better if the icebreaker was cut, if there is additional time at the end of the meeting that could be used for visiting. It was not the best day for either of us due to a class at 8:00 am.

FLATH: perhaps we could hold it on a different day.

MORIN: we are organizing the next meeting so we can set it up a bit differently.

9. Reports

a. President

Attended Celebration of Teaching and Learning, Climate change Panel and Student Groups summit

Task force on Student Engagement is this morning

RSS is going well

Excited about Margaret Atwood event later in the week

Working on the Get Out and Vote campaign with VPEx.

b. VP Academic

Busy, things are mostly under control

c. VP External

Election forum is tonight

Housing Week is busy and stressful

Need volunteers for Camp Out in Quad

d. VP Student Life

Not feeling well at all, working on Health Plan and ECO Week

e. General Manager

Hoping to finalize the SSCB agreement this week

Senior managers met, will be having regular meetings.

10. Adjournment

Meeting adjourned at 10:50 am