Executive Committee

October 3, 2008

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

Absent
Kristen Flath Vice-Student Life

1. Call to Order
The meeting was called to order by MORIN at 3:10 pm

2. Approval of Agenda
MORIN/BRAGA MOVED THAT the agenda is approved with the following additions:
3a. Bearscat
3b. Dewey’s Sound system

VOTE ON MOTION 4/0/0 CARRIED

3. New Business
a. Bearscat
Braga: quick breakdown of what we saw today:
• Scheduling is better than Bearscat, conflicts show, the new system meets 99% of needs
• Watch list-inserted a new tab, frequency is every 15 minutes at all times, vast improvement
• Grade notification is much better
• Delivered more than requested

Kirkham feels that Bearscat has been 80% incorporated, the non-essentials are what has not been incorporated

Navigation is vastly improved

BRAGA/MORIN MOVE THAT the Executive Committee discontinue support of Bearscat effective November 16, 2008
VOTE ON MOTION 4/0/0 CARRIED

Discussion ensued regarding how to handle the release of information. Braga gave a breakdown of the process.

b. Dewey’s Sound System
DOLLANSKY: Dewey’s is unable to handed a number of events due to the poor sound system. Would like to purchase new equipment that will be repurposed after April if necessary.
DOLLANSKY/BRAGA MOVED THAT the Executive Committee approve and expense not to exceed $2,000.00 from SPR for the purchase of equipment for Dewey’s.

VOTE ON MOTION 4/0/0 CARRIED

4. Adjournment  
Meeting adjourned at 3:35 pm