Executive Committee

October 23, 2008

Attendance

Janelle Morin                      President
John Braga                        Vice-President Academic
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

1. Call to Order
The meeting was called to order by MORIN at 12:35 pm

2. Approval of Agenda

   BRAGA/EASTHAM MOVED THAT the agenda be approved with the following additions:
   5a. MSA/LSA Health Plans
   5b. Capital Dedicated Fee
   5c. Tuition Presentation to Council
   5d. CAC
   8a. BSA Tuition differential
   8b. Convocation Charge
   8c. Storage
   8d. Access Fund
   8e. RAC
   VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

   DOLLANSKY/FLATH MOVED THAT the October 20, 2008 minutes be approved as tabled.
   VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

   Reviewed and updated

5. Students’ Council

   5a. MSA/LSA Health Plan
   BRAGA: met with the Speaker, discussed a resolution that would allow for the time line to be met. Waiting to hear back from the speaker.

   5b. Operating Fee/Capital Dedicated Fee
   DOLLANSKY: Students are currently charged 2.73 for a Capital dedicated fee. This does not cover the capital costs for the SU so would like to eliminate this. This is a class A fee so Council can rescind it.
5c. Tuition

MORIN: will be giving a tuition presentation at Council on Tuesday, will be working with Henderson to give an overview of the historical issues and current trends.

d. CAC

EASTHAM: CAC is dealing with very substantive issues, concerned about the role of the Speaker and CRO at the last meeting. Understand the involvement of the CRO as Bylaw 2000 was being discussed.

Discussion ensued regarding this concern.

6. Old Business

There is no old business

7. New Business

DOLLANSKY/MORIN MOVE THAT the Executive Committee approve a budgeted expense not to exceed $740.00 for the Manager of Programming and Venues to attend the Responsible Hospitality Institute Conference in San Francisco Nov. 12-15, 2008

VOTE ON MOTION  4/0/0 CARRIED

8. Discussion Period

8a. BSA Tuition Differential

BRAGA: will likely be proposed for BCom this year. Dean meeting with BSA later this week, the SU has a policy against differential tuition, what if the BSA agrees with the proposal.

DUMOUCHEL: this is a significant issue for other students and faculties.

MORIN: would like to give this some more thought before making a decision how to proceed.

8b. Convocation Charge

BRAGA: met with Scott and Madeline, to discuss how to handle this issue. Spoke with Gary Bodnar regarding the lack of time that the SU has been given to solicit feedback from students.

Dru Marshall joined the conversation; she said that the meeting would be moved a week later to give us an extra 6 days to contact students. Will be sending emails to stakeholders and list serves.

8c. Space issues

DOLLANSKY: space issues have been worked out; Jerry will have space in the furniture pool.

8d. Access Fund

DOLLANSKY: we have figured out how to crate a charity so that Access Fund donations are considered a charitable donation.
8e. RAC

Dollansky and Flath attended a meeting last night. There is some confusion regarding PAC. The Committee discussed getting signatures. RAC will be meeting in 2 weeks time.

9. Reports
10. Adjournment

Meeting adjourned at 2:00 pm