Executive Committee

October 27, 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 9:35 am

2. Approval of Agenda
BRAGA/EASTHAM MOVED THAT the agenda be approved with the following additions:
5a. Bylaw 8461
8b. Convocation charge
8c. Campus Stores Canada
8d. Communication Meeting
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
MORIN/FLATH MOVED THAT the October 22, 2008 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. Bylaw 8461
BRAGA: Concerned that it may have to go back to step 1 and there is a deadline. Believe that the spirit of the Roberts rules has been satisfied.
Discussion ensued regarding how to handle this.

6. Old Business
There is no old business

7. New Business
There is no new business

8. Discussion Period
a. Thank You Cards
BRAGA: concerned that we no longer have any thank you cards.
EASTHAM: we can order only 500 so that we are not tying ourselves to the current colour.

MORIN/EASTHAM MOVED THAT the Executive Committee
approve an expense not to exceed 500.00 for the purchase of SU Thank You Cards from budget 402.

VOTE ON MOTION 4/0/0 CARRIED

b. Convocation Charge
Braga: GFC Executive is taking place today; we have submitted a number of names of students who will be speaking. This item is receiving national coverage.

c. Campus Stores Canada
Braga: conference was phenomenal. There were approximately 100 Bookstores present. I presented an overview of the last 12 years about how the SU and the U of A Bookstore have worked together. Focus was on working with student leaders. Had a good conversation with a representative from a publishing house regarding dialogue between themselves and student leaders.

d. Communication Meeting
Eastham: there are various issues that need to be discussed; concerned that this is being delayed.
Morin: perhaps a meeting with someone to take notes so that those can be passed on to Khanh when he returns. As well, it would be good to receive updated marketing guidelines.
Eastham: Communication strategy for events is becoming an issue; it would be helpful to know what the marketing department can do for the various departments.

Exec/Dumouchel will meet to discuss this in more detail.

9. Reports

a. President
Working on: tuition strategy, secular convocation and preparing for Council

b. VP Academic
Working on bylaw 8461, it is challenging

c. VP External
Casa-western Regional meeting last week as well as a policy committee meeting
CAUS meeting this weekend
High School Leadership upcoming
Attended a Provincial Affairs meeting (Senate Committee)

d. VP Student Life
Health Plan negotiations
PAC meetings tomorrow

e. General Manager
Attended AMICCUS conference

10. Adjournment
Meeting adjourned at 10:20 am