Executive Committee

October 29, 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 12:40 pm

2. Approval of Agenda

FLATH/BRAGA MOVED THAT the agenda be approved with the following additions:
5b. Speaker Meeting
8d. Yesterday’s Announcement
e. Student Engagement Task Force

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

DOLLANSKY/EASTHAM MOVED THAT the October 27, 2008 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

a. Council De-Brief

EASTHAM: Braga, Clark the Speaker and myself met before Council and worked on the bylaw so that there was no challenge of the chair. Principles for the first reading were passed last night; second reading will be next week.

MORIN: tuition presentation was not as good as I hoped it would be.

MORIN: concerned that we should contact the family of Eugene Brody to let them know about the changes.

DOLLANSKY: have thought about this; feel that it was not appropriate to contact them before the change was made, comfortable calling them now.

b. Speaker Meeting

The Speaker has requested a meeting to discuss communication. Discussion ensued regarding this request.
6. Old Business
There is no old business

7. New Business
There is no new business

8. Discussion Period
a. Use of the Wall of Gold
DOLLANSKY: would like to draft a posterking policy dealing with the logo placement and timeline for putting up and taking down posters.
MORIN: in favor of that, as well in favor of approving this request for the Distress Centre to use the Wall of Gold.

MORIN/FLATH MOVED THAT The Executive Committee approve a request from the Distress Centre to use the Wall of Gold November 3-7, 2008.
VOTE ON MOTION 5/0/0 CARRIED

b. PAC Discussion
EASTHAM: the meeting set for tomorrow will not work, can it be re-scheduled?
FLATH: the only time is 7:00 am
New meeting time will be 7:00 am tomorrow morning.

c. In Camera
EASTHAM /MORIN MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 5/0/0 CARRIED

d. Yesterday’s Announcement
MORIN: the announcement was that there will be a restructuring of the Office of Human Rights.

e. Student Engagement Task Force
MORIN: University wants to create a model for student engagement. The committee defined student engagement and created terms of reference.
EASTHAM: there was a senate student engagement task force, is this the reincarnation?
MORIN: of sorts

9. Reports
a. President
Nothing to report

b. VP Academic
Convocation charge consuming time

c. VP External
CASA wants us to write a letter to UBC Council, SU procedural stuff consumers time, EPC meeting tonight about P3’s

d. VP Operations & Finance
Busy supporting Flath on 3 projects: health plan, Health Centre and PAC
Gateway has calmed down lately, PFC is efficient and awesome Working on Access Fund charitable status and wrapping up Coke contract
e. **VP Student Life**
   Echo Steve’s comment about collaboration
   HCAG met this morning, very productive
   Health Plan Negotiations completed today, will be debriefing and
   choosing
   PAC/RAC on Friday
   Composting/Styrofoam progressing

f. **General Manager**
   Khanh will be away for another week
   Health plan debrief needed soon
   Working with VPSL and OF on triple projects.

10. **Adjournment**
   Meeting adjourned at 2:00 pm