Executive Committee
November 17, 2008

Attendance
Janelle Morin President
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

Absent
John Braga Vice-President Academic

1. Call to Order
The meeting was called to order by MORIN at 9:45 am

2. Approval of Agenda
EASTHAM/FLATH MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
DOLLANSKY/EASTHAM MOVED THAT the November 12, 2008 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
There is no old business

6. Old Business

7. New Business
a. Bulletin Board
Proposal from Val Stewart regarding additional bulletin board space for job postings was tabled and discussed.
EASTHAM: would like to do a survey of the bulletin boards in SUB and sue them more effectively for advocacy outreach.
DOLLANSKY: would not like to see additional bulletin boards placed in SUB, support some space being used for job postings.

DOLLANSKY/MORIN MOVED THAT the Executive Committee approve dedicated bulletin board space on two boards in SUB.
VOTE ON MOTION 4/0/0 CARRIED

b. SU Merchandise
Flath tabled a request for funds to purchase SU merchandise
DOLLANSKY/FLATH MOVED THAT the Executive Committee approve an expenditure of $4,000.00 for the purchase of SU merchandise.
VOTE ON MOTION 4/0/0 CARRIED
8. Discussion Period
   a. PAC
      Flath provided an update on the meeting with Dean Mahon, Dean Robinson and Cheryl Luchkow. A change will be needed to the SU policy that relates to PAC, will speak with the speaker about this.

   b. Wall of Gold
      FLATH: have been approached by a student group about using the Wall of Gold for advertising an event.
      DOLLANKSY: poster blindness is an issue on the campus, concerned about decreased effectiveness for SU events that will be advertised on the Wall of Gold.

      There is significant opportunity already for student groups to advertise on the campus and in SUB.

      Flath will contact the group and let them know that their request has not been approved.

   c. Social Justice
      Morin provided a general update regarding concerns that have been raised.
      Discussion ensued
      Morin will met with the various parties and provide an update at a later executive meeting.

9. Reports
   a. President
      Working on: Residence rent increase issue, Student Engagement proposal from the Dean of Students

   b. VP External
      CAUS meeting
      Attended finance Board meeting this week
      Giving a presentation on Secondary Suites today
      It is a busy week

   c. VP Operations & Finance
      Was only here for one day last week but it was a busy day.
      BFC is wrapping up review of operating plans
      Hoping to address issues in businesses over the next few months

   d. VP Student Life
      Just back for the Sustainability conference in North Carolina-is was excellent
      Met with MSA/LAS regarding heath plan
      Discussing PAC with various councilors

   e. General Manager
      Working on PAC with Kristen and Steve, meeting with Khanh to discuss communication

10. Adjournment
    Meeting adjourned at 10:50 pm