University of Alberta Students' Union

M I N U T E S

EXEC 08

Executive Committee

November 24, 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 9:20 am
2. Approval of Agenda	BRAGA/FLATH MOVED THAT the agenda is approved with the following additions: 8d. SU Christmas Party 8e. U of A cheers song 8f. MSA Space VOTE ON MOTION 5/0/0 CARRIED
3. Approval of Minutes	DOLLANSKY/EASTHAM MOVED THAT the November 17, 2008 minutes be approved as tabled. VOTE ON MOTION 5/0/0 CARRIED
4. Action Summaries	Reviewed and updated
5. Students' Council	There is nothing to discuss
6. Old Business	There is no old business
7. New Business	
a. NASA Donation	Request from NASA for a donation for their annual Christmas party was tabled and reviewed. DOLLANSKY/FLATH MOVED THAT an SU hoodie be donated to NASA. VOTE ON MOTION 5/0/0 CARRIED
8. Discussion Period	
a. Code of Conduct and Ethics	Background tabled, this will be discussed at the next executive meeting.
b. Student Engagement Definition and Barriers	MORIN: the Student Engagement Taskforce is working on a definition of student engagement and would like input. EASTHAM: this information is contained in the Senate Task Force on Student Engagement; focus should be in implementing those recommendations.

c. Communications Week	MORIN: would like to have the SU provide resources to councilors, the executive do some classroom speaking DUMOUCHEL: it is important that Khanh be aware of the needs DOLLANSKY: echo Marc's comment; please keep Khanh in the loop.
d. SU Christmas Party	Update provided on the staff party.
e. U of A Cheer Song	The SU owns the rights to the Cheer Song.
f. MSA	DOLLANSKY: met with MSA regarding their need for more prayer space. Have discussed this with the SU staff, use of Horowitz lobby. Will be allowing the MSA to use the Horowtiz lobby from 1:00-2:30 pm on Friday on a trial basis.
9. Reports	
a. President	Met with the Social Justice Committee Avi Lewis is on Friday Talking with the GSA about a potential food drive BAC is tomorrow Meeting with Khanh Working on rent increase issues, reviewing background
b. VP Academic	On holidays last week, next week in Toronto, ill right now. Numerous emails to clear Attended a COFA meeting, it was excellent Working on 8000 series bylaws, hopefully will be completed by the end of February
c. VP External	CAUS newsletter is finished CASA policy committee has been busy Karen is back today, wrapping up HSLC
d. VP Operations & Finance	Working on additional requests and capital requests Meeting with Dean Robinson regarding space issues Attending first GFC meeting today
e. VP Student Life	Meeting with various SU Councilors PAC is going very well Health Plan –working on HSAG meeting today
f. General Manager	Discussed implementing volunteer apperception at the last senior managers meeting Met with SUBtitles to discuss space Preparing for upcoming CUPE negotiations Met with Khanh regarding internal communication
10. Adjournment	Meeting adjourned at 10:20