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 Horowitz 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