University of Alberta Students' Union

M I N U T E S

Executive Committee

December 1, 2008

Attendance

Janelle Morin  President
Beverly Eastham  Vice-President External
Steven Dollansky  Vice-President Operations & Finance
Kristen Flath  Vice-Student Life
Catherine van de Braak  Executive Assistant

Absent

John Braga  Vice-President Academic
Marc Dumouchel  General Manager

1. Call to Order
The meeting was called to order by MORIN at 9:30 am

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

3. Approval of Minutes
Minutes are unavailable

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. Bills
EASTHAM: there are a number of bills on the agenda; this will be a long meeting.
DOLLANSKY: have met with Janz, and discussed the wording of the bills, Council has been sent backup for that should help with the discussion.

b. Referendum Question
EASTHAM: the question has been drafted, will be going to Council on Tuesday.

6. Old Business
a. Contracts
EASTHAM: have spoken with Anita about contracts, it will be possible to include the code of conduct will be possible.
Dollansky will speak with Anita about attaching bylaws to contracts.

7. New Business

8. Discussion Period
a. Wall of Gold
EASTHAM: everything is sorted out regarding the use of the Wall of Gold. The proposed use is as follows: January event calendar-down on or before January 31/09
Tuition Week
SU elections down on or before March 7

EASTHAM/DOLLANSKY MOVED THAT the Executive Committee approve the proposed use of the Wall of Gold.

VOTE ON MOTION 4/00/ CARRREID

b. Alzheimer’s society EASTHAM: this off campus group has approached Karen about booking a table in SUB, feel that they should go through the normal booking process. Executive support this.

9. Reports
a. President Attending a social justice meeting this afternoon Various Christmas events

b. VP External Attending CAUS events over the next few days Referendum question has been completed

c. VP Operations & Finance Working on a letter to Dr. Armhein Attending a meeting about SUB signage DUB 5- signing the contract today Dealing with RATT concerns Access Fund Granting is this week

d. VP Student Life Feeling very sick.

10. Adjournment Meeting adjourned at 10:10 am