Executive Committee

December 10, 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

Catherine van de Braak  
Executive Assistant

Absent

Marc Dumouchel  
General Manager

1. Call to Order

The meeting was called to order by MORIN at 12:35 pm

2. Approval of Agenda

FLATH/DOLLANSKY MOVED THAT the agenda be approved with the following additions:

7a. SPR Request

8d. Meeting with Indira

8e. Code of Conduct

8f. Christmas

8g. PAC Update

8h. UASUS

VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes

EASTHAM/BRAGA MOVED THAT the November 24 and December 8 minutes be approved as tabled.

VOTE ON MOTION  5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

There is no discussion needed

6. Old Business

There is no old business to discuss

7. New Business

a. SPR Request

Morin tabled a request for $5,000 from SPR for the upcoming tuition campaign

DOLLANSKY: in the past, this campaign has been funded out of Advocacy, why not this year?

EASTHAM: it is an expanded campaign this year

Braga raised concerns about the feasibility of the expanded campaign given the timeline

MORIN: this has been in the works for some time; it is possible to meet all the time lines. The bulk of the $5,000 will be spent on gateway ads and media.

DOLLANSKY: tuition is an annual event, would like to know what
has been allocated to tuition in Advocacy’s budget. Additional information will be brought to the next exec. Meeting.

8. Discussion Period
   a. Alberta Education Request
      Request for an undergrad. Student to sit on a committee tabled. Executive support this initiative but feel that it is not related to undergrad students.

   b. Executive Retreat
      Location decided on: Steve’s place. Suggested topics are: sustainability office, PAC, Council, wiki, succession. If there are any additional topics, please send to Catherine.

   c. Coke and Awards
      DOLLANSKY: near completion of the contract, have met with Awards office regarding money for major entrance awards. Would like to see more SU input in award allocation. What are the executive thoughts on this?

      Executive support SU involvement in the distribution of University scholarships.

   d. Meeting with Indira
      MORIN: will be discussing: areas where we can work together: SUB expansion, PAC, Be Booksmart, student engagement.

   e. Code of Conduct
      Eastham tabled a policy for review, tabled to the retreat.

   f. Christmas
      FLATH: would like to do something, perhaps a small number of cards and perhaps invite all the staff to bring cookies etc. on the 22.

      The executive will draft an email card to be used internally and sign Christmas cards for a small number of University staff.

   Morin left the meeting

   g. PAC Update
      FLATH: committee met yesterday; need to know about SUB expansion. The next meeting is in early January, will be meeting with the Dean of Students prior to the meeting, hoping to have more information regarding funding.

   h. UASUS
      BRAGA: there is active political movement within the faculty, working on a series of emails to the CoDA to keep them informed of SU actions.

9. Reports
   a. VP Academic
      Down to 75 emails that need to be answered
      CRAM was amazing, working on follow-up
      UASUS work is taking time
      Cofa and Bylaw 8000 series will be a major focus for January
University committees are going well

b. VP External  CAUS meetings were very well  
Lobby Con. Is now in March  
Exams on Thursday and Friday  
Attending various Senate events

c. VP Operations & Finance  SUBspace and SUBtitles numbers are down, working on this issue  
Working on budgets with Anita  
Will be writing an operational letter to address the last four months that we are in office

d. VP Student Life  PAC: attending various meetings  
Health Plan: Marc is taking the lead on this  
Met with the Dean of Students regarding various issues  
Front end composting should be starting in January  
Dealing with various Campus Rec. issues  
Writing an exam tomorrow.

10. Adjournment  Meeting adjourned at 1:55 pm