Executive Committee

January 26, 2009

Attendance

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

Absent

Janelle Morin  President

1. Call to Order

The meeting was called to order by DOLLANSKY at 12:34 am

2. Approval of Agenda

BRAGA/FLATH MOVED THAT the agenda is approved with the following additions:
8d. Poster Take Down
8e. Frustration
8f. Today’s GFC

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

FLATH/EASTHAM MOVED THAT the January 19 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

There are no items to discuss

6. Old Business

There is no old business

7. New Business

a. ACUI Request

Dumouchel tabled a request to attend the ACUI Conference in Anaheim California, April 4-9, 2009. This conference was recommended by Bill, it looks good with a variety of streams. It has been budgeted for.

DOLLANSKY: support GM attending but would like amore detailed conference request in the future.

DOLLANSKY/EASTHAM MOVED THAT the Executive Committee approve a budgeted request not to exceed $2647.00 for the General Manager to attend ACUI in Anaheim California April 4-9, 2009.

VOTE ON MOTION 4/0/0 CARRIED

8. Discussion Period

a. UBC/AMS Election

Whitematter has been approached by AMS regarding election
Request

software, would like Whitematter to set up their server.
Whitematter could host the server on the SU server, there would be
no issues with this affecting the SU, we could also charge for the
use.
Executive approve of this.

b. Print Centre

Expansion

DUMOUCHEL: the Print Centre is in need of more space; there is
space between SUBtitles and the Print Centre. We will need to
bring in a space consultant to give us an idea about electrical
challenges placement etc.
DOLLANSKY: we need to move ahead with this, the larger
question is going to be integrating the Print Centre and SUBtitles.
FLATH: concerned about the expense and that it is coming up now.
DOLLANSKY: this has been discussed before. Wanted to bring this
to exec’s attention, we need to decide about a consultant within the
next week.
FLATH: not convinced this is the time to do this.
EASTHAM: as a design student there are some issues about the
Print Centre regarding hours of operation, quality.
DUMOUCHEL: this is what is needed, input.

c. Festival of Learning

Braga provided an update on the protocol

d. Poster Take Down

DOLLANSKY: someone needs to be in charge of taking down
posters, general clean up.
Eastham will speak with Justin about this.

e. Scheduling

DOLLANSKY: frustrated about the mix up in communication about
the ATB invitation for tomorrow night.
FLATH: meet with ATB, provide us (executive) with an update on
what you were going to speak on at Council and we will handle it.

9. Reports

a. VP Academic

Met with Dean of Students and Dean of NSUA.
Working on moving academic materials project forward
UHall committees are going well

b. VP External

CAUS/ACTISEC meeting is upcoming
Taking Thursday and Friday off
Working with advocacy

c. VP Operations & Finance

Next two weeks are very hectic, working on budgets

d. VP Student Life

Had an interview with the Gateway this morning regarding health
plan.
First Year initiative is on Sunday
Reviewing some of the services with Norma
e. General Manager  
Hope to complete health plan this week  
Making progress on the SSCB agreement  
Meeting with peers (GSA GM, GM’s from GMSA and NAITSA) later in the week

10. Adjournment  
Meeting adjourned at 1:50 pm