Executive Committee

January 28, 2009

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
Mark Dumouchel  General Manager
Catherine van de Braak  Executive Assistant

1. Call to Order
The meeting was called to order by MORIN at 12:40 pm

2. Approval of Agenda
DOLLANSKY/FLATH MOVED THAT the agenda is approved with the following additions:
6b. RSS
6c. Restricted Access Teardown
6d. Stand
6e. In Camera Personnel
VOTE ON MOTION  5/0/0 CARRIED

3. Students’ Council
There are no items to discuss

4. Old Business
There is no old business

5. New Business
a. U of A hosting CACUSS 2010
DUMOUCHEL: this is a conference in 2010; it would be a collaborative effort between the SU and the Dean of Students. There will be a time involvement of our staff; I feel it is worth supporting.

MORIN/DOLLANSKY MOVED THAT the Executive Committee support in principle the SU’s involvement in hosting the CACUSS 2010 Conference.
VOTE ON MOTION  5/0/0 CARRIED

b. CAUS Conference
EASTHAM: will be attending CAUS conference in Calgary this weekend with Janelle. This is a budgeted request for $850.00.

FLATH/BRAGA MOVED THAT the Executive Committee approve a budgeted expense not to exceed $850.00 for the President and VP Eternal to attend CAUS in Calgary January 31-Feb 2, 09.
VOTE ON MOTION  5/0/0 CARRIED
6. Discussion Period
   a. SU Photos
      DOLLANSKY: we need to decide who handles the photos, who will put them on the server.
      DUMOUCHEL: they should go directly to Marketing; this is something that Khanh should handle.
   b. RSS
      MORIN: concerned about the process and how this will be handled in the future.
      Dollansky provided background
      FLATH: it is an important element in what we do, feel that we should keep this program
      DOLLANSKY: until we know about the budget, we cannot make any decisions.
   c. Restricted Access Teardown
      EASTHAM: there is still signage up. Karen has taken down dome of it.
      MORIN: will talk to Kehoe about this.
   d. In Camera
      MORIN/FLATH MOVED THAT the Executive Committee move in camera.
      VOTE ON MOTION 5/0/0 CARRIED

7. Reports
   a. President
      Restricted Access Campaign
      CAUS campaign this weekend
   b. VP Academic
      Festival of Teaching-very big thank you for all the help
      Catching up on my email in-box
      COFA bills-very pleased with how council went
   c. VP External
      Meeting with Marketing next week regarding logo, visual identity
      CAUS meeting this weekend
   d. VP Operations & Finance
      There have been some challenges with the Gateway
      BFC meeting with services tonight
      Grant Allocation meeting tomorrow
      Budget principles are ready to go
      Attending Presidential review on Monday with Janelle
   e. VP Student Life
      Attending Lister First year event this weekend
      Working on First Year Initiative with the Dean of Students
   f. General Manager
      Signage meeting later in the week

8. Adjournment
   Meeting adjourned at 1:45 pm