## Executive Committee

**February 4, 2009**

### Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Janelle Morin</td>
<td>President</td>
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<tr>
<td>John Braga</td>
<td>Vice-President Academic</td>
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<tr>
<td>Beverly Eastham</td>
<td>Vice-President External</td>
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<tr>
<td>Steven Dollansky</td>
<td>Vice-President Operations &amp; Finance</td>
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<tr>
<td>Kristen Flath</td>
<td>Vice- Student Life</td>
</tr>
<tr>
<td>Catherine van de Braak</td>
<td>Executive Assistant</td>
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### 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

BRAGA/FLATH MOVED THAT the agenda is approved with the following additions:

- 5a. Goals Document
- 7b. Operating Policy 9.29
- 8e. Augustana Student Election
- 8f. In Camera
- 8g. Career Fair

**VOTE ON MOTION**  5/0/0 CARRIED

### 3. Approval of Minutes

DOLLASNKY/EASTHAM MOVED THAT the January 26 and 28, 2009 minutes be approved as tabled.

**VOTE ON MOTION**  5/0/0 CARRIED

### 4. Action Summaries

Reviewed and updated

### 5. Students’ Council

#### a. Goals Document

EASTHAM: please remember that we need to provide Council with an update on our goals.

### 6. Old Business

There is no old business

### 7. New Business

#### a. CoFA/CoDA Retreat

Braga tabled information regarding support for a spring CoFA retreat and a CoDA retreat. The CoFA retreat will incorporate both incoming and outgoing executives. The CoDA retreat is being supported by Student Group Services but as this is a new initiative, some additional funding is needed.

DOLLANSKY/EASTHAM MOVED THAT the Executive Committee approve a request not to exceed $1200.00 from SPR to support both the CoFA retreat and CoDA retreat.

**VOTE ON MOTION**  5/0/0 CARRIED
b. Operating Policy
9.29

Dollansky tabled proposed changes to operating policy 9.29 relating to Year-End Reports.

DOLLANSKY/FLATH MOVED THAT the Executive Committee approve the proposed changes to operating policy 9.29.
VOTE ON MOTION 5/0/0 CARRIED

8. Discussion Period
a. AUFSJ CATP
Braga provided background on what has happened historically with the transfer payments. There is a discussion regarding the transfer of funds for students not in the faculty. Next Thursday, this will be vetted through CoFA. This item will be a stand-alone item. Discussion ensued regarding various scenarios.

b. Exec/AVP training
Dollansky provided an update on a meeting with the University and training needs for the Executive.

c. French
Translations
BRAGA: this has been discussed at an earlier meeting, would like to have a discussion with Advocacy. Marketing and Manager of Programming and Venues to discuss accessing more professional translations.
MORIN: how feasible is this?
DOLLANSKY: what are the budget implications?
Braga will research further and bring this back to exec for further discussion.

d. Advocacy Election Blackout
BRAGA: how wide sweeping is this black out; I would like Cicero to keep blogging.
MORIN: the focus of advocacy during elections will be internal but will speak with Henderson about guidelines. Will bring this back to exec. for further discussion.

e. Augustana Student Elections
BRAGA: have spoken with Cindy at Augustana and the Councilor as well. The CRO was not aware of this issue and Augustana assumed that everything would be handled as in the past. The only solution will be to hold 2 elections this year, one for executive/council and one for GFC.

f. In Camera
BRAGA/DOLLANSKY MOVED THAT the Executive Committee moves in camera.
VOTE ON MOTION 5/0/0 CARRIED

g. Career Fair
Discussion regarding the lack of notice and the use of exec. time.

9. Reports
a. President
There is much overlap with the VP External Meeting with Rachel from Saskatchewan on Friday Met with the University regarding information sharing

b. VP Academic
Happy with the process around the 8000 series bylaws

c. VP External
Attended CAUS/ACTISEC meeting on the weekend, went well Attending a budget roundtable meeting for the NDP Senate plenary is on the 13th
Will be away much of last half of February and most of March due to conferences etc.
Hoping to give an Advocacy update at Council soon

d. VP Operations & Finance
   Number of budget meeting
   CAC met last night
   Meeting with the PowerPlant group today, Anita will be attending as well
   Space Program-there has been no response from the architect
   Space Conference meeting was a bit frustrating, hoping to move this along quicker.

e. VP Student Life
   Unable to report due to adjournment

10. Adjournment
Meeting adjourned at 2:00