University of Alberta Students' Union

MINUTES

EXEC 08/50

Executive Committee

February 23, 2009

Attendance

Janelle Morin President
John Braga Vice-President Academic
Steven Dollansky Vice-President Operations & Finance
Kristen Flath Vice-Student Life
Marc Dumouchel General Manager
Catherine van de Braak Executive Assistant

Beverly Eastham Vice-President External

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 changes:
Remove 8a Harvard Free
Add In Camera to Discussion Period
Renumber accordingly

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

DOLLANSKY/BRAGA MOVED THAT the February 11 and 18, 2009 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

a. Upcoming Meetings

BRAGA: concerned about the number of meetings that we have in a row, March 10, 17 and 24. Are these necessary?
MORIN: will speak with Councilor Dunn about this.

6. Old Business

a. AdvoWiki

BRAGA: have had discussion about access to the Advowiki, Morin is strongly in favor of incoming exec’s having access on March 9, would like feedback from Dollansky

DOLLANSKY: read only access ASAP as they are elected.

BRAGA: we need to reach consensus.
MORIN: will discuss once Eastham has returned

b. Augustana Year End Bash

BRAGA: This is happening on April 9, whoever is able to attend please do so as well, pass the invitation on to your successor.
7. New Business

There is no new business

8. Discussion Period

a. Cost of FA Elections

BRAGA: the cost of the FA elections will be about $200.00, this is a good resolution.

b. Executive Pay Review

DOLLANSKY: Councilor Dunn would like some information from the executive committee. Will forward her questions to the exec.

c. Operating Policy 7.09/Credit Card

DOLLANSKY: there are minor changes that need to be made to the policy, addition of Senior in front of 7.09.1 g and h, updating of the Senior Manager of Finance and Operations title. As well would like to add Director of Research and Political Affairs to the policy.

DOLLANSKY/BRAGA MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 7.09.

VOTE ON MOTION  4/0/0 CARRIED

d. In Camera

MORIN/FLATH MOVED THAT the Executive Committee moves in-camera.

VOTE ON MOTION  4/0/0 CARRIED

9. Reports

a. VP Student Life

Out of the office for Elections

b. VP Operations & Finance

Budget meetings tomorrow
Coke meeting this afternoon

c. VP Academic

Lack of AVP is a challenge
Harvard Free Challenge is on Wednesday. This is a promotion through the U of A Libraries.
Working on an assignment that is due tomorrow

d. President

Will be bringing Student Financial Aid project to BAC this week
CASA is upcoming
Working with Social Justice group along with the GM

e. General Manager

Working on letter of intent to Whitematter
Summary budget looks good.

10. Adjournment

Meeting adjourned at 1:25 pm