Executive Committee

February 27, 2009

Attendance

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

Absent

Beverly Eastham  Vice-President External
Marc Dumouchel  General Manager

1. Call to Order

The meeting was called to order by MORIN at 8:05 am

2. Approval of Agenda

FLATH/DOLLANSKY MOVED THAT the agenda be approved with the following additions:
8c. Connecting the dots
8d. Palestinian Group

VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes

BRAGA/FLATH MOVED THAT the February 23, 2009 minutes be approved as tabled.

VOTE ON MOTION  4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

BRAGA: concerned that there is not enough time to get the business of Council dealt with. Quorum is a concern
Braga and Morin will send an email to Council regarding workload and quorum.

6. Old Business

There is no old business

7. New Business

8. Discussion Period

a. Tabled Applications

DOLLANSKY: there are a number of applications from various pro-life groups for tables in SUB.

Discussion ensued regarding these applications.
It was decided to approve all of the applications. Dollansky will email the groups regarding the policies relating to table usage in SUB.
b. Election Forum  
BRAGA: wondering how the balcony should be handled during the Myer Forum. There was heckling last year that could be heard on stage.
DOLLANSKY: will reserve the front row of the main floor for the Gateway.

c. Connect the Dots  
BRAGA: from UHall Health and Wellness committee there is a procedure for monitoring individuals as risk, finding that this committee discusses the reporting structure and I would like a general discussion. Feel that more elements of education are needed.
FLATH: first spoke about this committee and action in the summer. I recognize what the University’s trying to do
DOLLANSKY: how do they obtain information about people at risk?
MORIN: concerned about what is done with the information
BRAGA: concerned about the lack of educational component, intent is noble but issue is how they are doing this.
Morin/Flath and Braga will discuss this further

d. Palestinian Group  
FLATH: this group is holding an Israeli apartheid week, have booked SUB stage.
Flath will look into how this is being done and will update the exec at a later meeting.

9. Reports  
Tabled to the next meeting

10. Adjournment  
Meeting adjourned at 8:50 am