University of Alberta Students' Union

MINUTES

Executive Committee

March 4, 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

Absent

Beverly Eastham Vice-President External

1. Call to Order

The meeting was called to order by MORIN at 12:45 pm

2. Approval of Agenda

BRAGA/FLATH MOVED THAT the agenda is approved with the following additions:
5a. Letter to Council
7a. Augustana FAMF
8b. Connect the Dots
8c. Elections Update
8d. Israeli Apartheid Week
8e. Filming
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

DOLANSKY/FLATH MOVED THAT the February 27, 2008 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

a. Letter to council

MORIN: will be sending out a letter regarding the need for quorum at the next few meetings.

6. Old Business

There is no old business

7. New Business

a. Augustana FAMF

BRAGA: spoke with Augustana about the breakdown in communication, there is a solution in place, paper ballots will be used.

8. Discussion Period

a. Speaker Job Description

Current job description tabled and reviewed. Minor changes made.

b. Connect the Dots

Morin and Braga met with the Dean of Students regarding the
intention and action of this committee. The main concern is the safety and wellness of people on this campus. BRAGA: this proposal appears to be changing rapidly, this is something for transition.

c. Elections Update

The vote count was at 1600 just before this meeting. Dollansky: there were a number of challenges around the elections that need to be worked on for next year.

d. Israeli Apartheid Week

FLATH: Morin and I have been receiving a number of emails this week.

Discussion ensued regarding this.

f. SUBVision

MORIN: concerned that SUBVision needs to have their own oversight methods as well as their own editorial oversight. DUMOUCHEL: they are to be set up as a student group, not SUBVision which is too similar to SU branding. MORN: meeting with this group later today.

9. Reports

a. President

Student Financial Aid project is going very well.

b. VP Academic

Will be happy to have people back on Monday
Working with various committees
Connecting the Dots is challenging

c. VP Operations & Finance

PowerPlant meeting yesterday, good meeting
There are some budget issues, especially in sponsorship

d. VP Student Life

Wrapping up Health Plan campaign
Attended a Upass meeting, hopefully the survey will be out by the end of March
Attended a PAC meeting yesterday

e. General Manager

Looking into a number of changes that may help the bottom line of the budget

10. Adjournment

Meeting adjourned at 1:45 pm