Executive Committee
March 13, 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
Marc Dumouchel General Manager
Catherine van de Braak Executive Assistant

1. Call to Order
The meeting was called to order by MORIN at 8:40 am

2. Approval of Agenda
BRAGA/DOLLANSKY MOVED THAT the agenda be approved with the following additions:
5a. Speaker
6a. Conference Request
7a. Prep 101
8a. Awards
8b. Wiki
8c. SubVision
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
FLATH/EASTHAM MOVED THAT the March 4, 2009 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. Speaker
Brittney will be taking a leave of absence to run in the Councillor election. Michael Janz will be the interim speaker.

6. Old Business
a. Conference Request
Eastham tabled a request for Henderson to attend the CASA lobby conference.

Discussion ensued regarding the benefits of the Director of Research and Political Affairs attending.

MORIN/EASTHAM MOVED THAT the Executive Committee approve that the Director of Research and Political Affairs attend the CASA Lobby Con/AGM March 21-29, 2009.
VOTE ON MOTION 4/1 opposed/0 CARRIED
7. New Business
   a. Prep 101
      There is no new business
      FLATH: received an email form the Dean of Students regarding this company, there have been some complaints about the information provided to students. The SU’s contract with this Prep 101 is finished in April.
      Math and Applied Sciences have reviewed the prep books and have found a number of errors.
      DOLLANSKY: our legal agreement expires in April but what are the options for now.
      Discussion ensued regarding the course of action.
      DOLLANSKY/BRAGA MOVED THAT the contract with PREP 101 not be renewed in April 09 and that the current course information be moved to a less prominent position in SUBtitles.
      VOTE ON MOTION 4/1 opposed/0 CARRIED

8. Discussion Period
   a. Awards
      Update provided on the rehearsal.
   b. Wiki Transition
      Discussion about when the new executive should have access to the wikki.
      MORIN/EASTHAM MOVED THAT the incoming executive be given access to the SU Wikki effective immediately.
      VOTE ON MOTION 3/0/2 (abstained, Braga Noted) CARRIED
   c. SubVision
      MORIN: SU is severing formal ties with this group, will be helping to set up editorial oversight committee

9. Reports
   a. President
      Attending Greek night
      Working on the communication pan
   b. VP Academic
      All is well
   c. VP External
      Provincial Lobby Con went well
      Looking forward to Federal Lobby Con.
      Reported on CAUS/ACTISEC issues
   d. VP Operations & Finance
      Working on budget presentation to Council on Tuesday
   e. VP Student Life
      Away 1.5 days next week
      Working on Health Plan, Upass, transition
   f. General Manager
      Good senior manager meeting this week

10. Adjournment
    Meeting adjourned at 9:55 am