Executive Committee

March 18, 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 12:40 pm

2. Approval of Agenda
DOLLANSKY/BRAGA MOVED THAT the agenda is approved with the following additions:
8b. In Camera
VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
FLATH/EASTHAM MOVED THAT the March 13 and 16, 2009 minutes be approved as tabled.
VOTE ON MOTION  5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
There are no items to discuss

6. Old Business
There is no old business

7. New Business
a. National Sierra Youth Coalition Conference
Flath introduced proposal for ECOS to host this conference at the U of A.
MORIN: support this as there are minimal budgetary implications and Sierra Club is a registered student group.

MORIN/FLATH MOVED THAT the SU support the National Sierra Youth Coalition Conference.
VOTE ON MOTION  4/0/1 abstention(Dollansky) CARRIED

Flath will speak with current ECOS Director about the role of the media and how involved the ECOS Director should be.

b. SPR Request
Braga tabled a request for $7,000 from SPR to support FA and Campus Associations engaging in advocacy initiatives.
Discussion ensued regarding the cost, is this an accurate reflection, what type of protocol will be in place for granting the money as well as possible conflict with SU advocacy efforts.
BRAGA/FLATH MOVED THAT the Executive Committee approve a request that $5,000.00 be spent from SPR to support FA and Campus Association advocacy efforts.

VOTE ON MOTION 5/0/0 CARRIED

8. Discussion Period
   a. Student Engagement Proposal
      FLATH: beginning the process of deciding where to spend the money. Currently thoughts are that is should be allocated as follows: Manager and 2 coordinators, office set up costs, resource materials and CSD.
      DOLLANSKY: these are significant dollars that we are discussing, would like to have more discussion regarding the positions.
      MORIN: this can be discussed outside of this meeting and brought back to exec. for an update.

   b. In Camera
      BRAGA/MORIN MOVED THAT the Executive meeting moves in camera.
      VOTE ON MOTION 5/0/0 CARRIED

9. Reports
   a. President
      Indira would like to assist with the SU centenary; her office will be contacting us.
      Attending CASA Lobby Con. next week
   b. VP Academic
      Transition is going well
      AVPA interviews are tomorrow
      Will be going to Sugar Shack on Friday with Leah
      COFA Retreat is on the March 29, all looks good for it.
   c. VP External
      Away next week
      AVPX interviews on Friday
   d. VP Operations & Finance
      Budget presentation went well last night
      Space plan meetings are going well
   e. VP Student Life
      Numerous Health Plan meetings in early April
      Working on Student Engagement Proposal with Norma
      Nom com, nom com and more nom com
   f. General Manager
      Working on the ONECard space request
      Echo Steve’s comments about space plan meetings
      Investigating possible move of TicketMaster from Info Booths to SUBMart.
      Print Center reno-costs looks good
      Health plan meetings upcoming

10. Adjournment
    Meeting adjourned at 2:00 pm