University of Alberta Students' Union

MINUTES

EXEC 08/56

Executive Committee

March 20, 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 12:00 pm

2. Approval of Agenda

FLATH/EASTHAM MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION                                           5/0/0 CARRIED

3. Approval of Minutes

DOLLANSKY/BRAGA MOVED THAT the March 18, 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 are no old business items

7. New Business

a. SPR Request

Morin tabled a request to use approximately $5,000.00 from SPR to overhaul the website to improve communication with students.

Morin provided background on how the system would work.

DUMOUCHEL: more details regarding the cost may be needed.
DOLLANSKY: principles are good but unsure of the cost have not seen the document until now.

It was decided to table this item to the next executive meeting.

8. Discussion Period

a. In Camera

DOLLANSKY/MORIN MOVED THAT the Executive Committee moves in camera.
VOTE ON MOTION                                           5/0/0 CARRIED

9. Reports

10. Adjournment

Meeting adjourned at 12:40 pm