Executive Committee

April 1, 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
Nicole Buchholz Administrative Assistant

Absent
Marc Dumouchel General Manager
Catherine van de Braak Executive Assistant

1. Call to Order
The meeting was called to order by MORIN at 1:15pm

2. Approval of Agenda
BRAGA/FLATH MOVED THAT the agenda is approved with the following additions:
8a. SPR Request Communication Plan
8b. Transition Report
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
DOLANSKY/EASTHAME MOVED THAT the March 20, 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
There are no items to discuss

8. Discussion Period
a. SPR Request
MORIN: Haven’t got communication Plan.
Need to have a meeting with Janelle, Chris Henderson and Predecessors

DOLLANSKY: $35 000 for next year.
 Wants to help getting Advocacy goals established, questions spending money on Advocacy.

MORIN: Process:
- Have discussion with successors
- Talk about it with Marc in the next Exec meeting
- Bring it forward
b. Transition

DOLLANSKY: Still have $25,000 in SPR
EASTHAM: No transition needed. Kahn had some ideas about transition and doing it different this year.

DOLLANSKY: Schedule University to do training in late May and Late July and later have a recap session
Transition with Zach going good, making lists and going through them, meeting every 2nd or 3rd day for an hours. Zach understands how to move forward.

FLATH: Going good with Nick, meeting once a week, shadowing meetings and made a list of goals and how to accomplish them.

BRAGA: Made a mind map with Leah on whiteboard, she is getting involved in COFA and academic materials and will soon start shadowing Committees.

MORIN: Corey is busy and has a lot of things on the go, getting him a list of schedules as well as talking about goals.

FLATH: AVP transitions going good

9. Reports
a. President
Got back from Ottawa
Working on Report

b. VP Academic
COFA adopted standing orders
COFA doing a Be Book Smart campaign, like Restricted Access campaign

c. VP External
Got back from Ottawa
Provincial budget next week
Break out sessions on post secondary education

d. VP Operations & Finance
Talked to Linda Slone about housing issue, might have a meeting with successor
Numbers are strong especially Jerry’s
Student engagement proposal chat
Talks about the Power Plant
Figure out back space for BOG Rep and Speaker

e. VP Student Life
U-Pass survey
Getting the word out about the health plan and getting the website up and running
Campus got talent

f. General Manager

10. Adjournment
Meeting adjourned at 2:00pm