Executive Committee

May 6, 2009

Attendance

Kory Mathewson  President
Leah Trueblood  Vice-President Academic
Beverly Eastham  Vice-President External
Zach Fentiman  Vice-President Operations & Finance
Nick Dehod  Vice- Student Life
Marc Dumouchel  General Manager
Catherine Raitt  Executive Assistant

1. Call to Order

The meeting was called to order by MATHEWSON at 3:05 pm

2. Approval of Agenda

DEHOD/EASTHAM MOVED THAT the agenda is approved with the following additions:
6e. COCA
VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes

As this is the first meeting, there are no minutes to approve

4. Action Summaries

There are none to approve

5. Students’ Council

MATHEWSON: would like to send a thank-you note to Council, thoughts? Exec. supports this. Mathewson will also submit a report to Council regarding the executive retreat.

6. Old Business

There is no old business

7. New Business

There is no new business

8. Discussion Period

a. Health Plan Contract

Dehod provided council with an update. Dumouchel is putting together a package will be sent to Council next week. A presentation will be given on the 12 and the motion should be put toward on the 26.

b. SSCB

Dumouchel tabled an information brief on the Single Source Cold Beverage Agreement. Any feedback would be appreciated, as well wondering about presenting this to Council.

c. Hour Tracking

EASTHAM: there have been various comments about the level of executive pay. Information from the Lethbridge SU was tabled regarding various rates of pay/hours at a number of SU’s. There was an excel spreadsheet created last year; Eastham will email it to the EA for updating.
d. Executive Meetings  Discussion ensued regarding the executive meeting schedule.

e. COCA Proposal  DEHOD: this proposal for the AVPSL to attend COFA has been deferred to this meeting. Background information provided. EASTHAM: after last year’s conference, not sending the AVPSL was discussed, why the shift? DEHOD: the Sr. Manager of programming and Venues will not be attending so it is important the U of A SU be represented.

This will be discussed at the next executive meeting.

9. Reports

10. Adjournment  Meeting adjourned at 3:30 pm