Executive Committee

May 20, 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
Nicole Buchholz: Administrative Assistant

1. Call to Order
The meeting was called to order by EASTHAM at 12:35

2. Approval of Agenda
DEHOD/FENTIMAN MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

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

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. Council Wiki
EASTHAM: Figuring out how to implement the Wiki and should maybe be done sometime during the summer. It would benefit Council and help Council work in-between Council meetings.

DUMOUCHEL: CAC should decide on what should go on the Wiki. Possibly just do a stakeholder group to include COFA. Bring up at next CAC meeting.

b. Council Retreat
DUMOUCHEL: Driving down there for the one evening to present on history of the SU.

EASTHAM: There is 45 minutes for the Exec to present on their goals, try and figure out a way of getting everyone’s in.

FENTIMAN: Consider presenting goals at retreat with a more detailed paper copy to be handed out with it.

6. Old Business

7. New Business
a. STLHE Conference
The annual STLHE conference an educational conference rich with interesting and enlightening sessions that range in topics from faculty evaluation to social media in the classroom to the potential...
$70 dollar laptop has in the classroom.
This is a budgeted request

EASTHAM/DEHOD MOVED THAT the Executive Committee approve a budgeted request not to exceed $2700.00 for the VP Academic and the University Governance and Advocacy Advisor to attend the STLHE Conference.

VOTE ON MOTION 5/0/0 CARRIED

b. CASA Conference
The policy and strategy conference is incredibly important for CASA and our organization. Moreover, it is the conference where CASA appoints the 2008/2009 executive and outlines the year’s agenda, advocacy priorities and policy priorities.

FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted request not to exceed $3200.00 for the President, VP External and the Director of Research and Political Affairs to attend the CASA Policy and Strategy Conference.

VOTE ON MOTION 5/0/0 CARRIED

8. Discussion Period
a. SSOSEP
TRUEBLOOD: Found this information on the Advocacy Wiki, thought it would be useful for everyone

Discussion ensued regarding the SSOSEP attachments
FENTIMAN: Would be a good idea to start sending one of the Exec to different groups such as resident’s hall or JC as a representative, just even to go sit and listen and get more involved.

EASTHAM: We should find out the schedule for all the groups.

DEHOD: It will help identify things that come up with other groups and know what’s going on.

b. Community Outreach
EASTHAM: We need to look at how we are doing conferences, who’s going where and make a list of all the conferences that we are invited to. It might make it easier for budgeting.

FENTIMAN: With the list we can say why it was useful. It will be useful for back tracking and we can keep adding onto it so that we know which ones the next Exec should attend.

c. Conference overview
Discussion ensued regarding community outreach.
EASTHAM: We need to look at how we are doing conferences, who’s going where and make a list of all the conferences that we are invited to. It might make it easier for budgeting.

FENTIMAN: With the list we can say why it was useful. It will be useful for back tracking and we can keep adding onto it so that we know which ones the next Exec should attend.
d. “Banking time” and elections

Discussion ensued regarding Conference overview.
EASTHAM: Its hard around election time because there is no way to bank time in the SU, so anyone from the Exec or the SU wants to run in the election they have to take time off without pay.

DUMOUCHEL: The cleanest solution would be to make it a paid leave, but they can’t run as a joke candidate, has to be serious about running for election.

Discussion ensued regarding elections.

e. In Camera

DEHOD/TRUEBLOOD MOVED TO move in camera

VOTE ON MOTION 5/0/0 CARRIED

TRUEBLOOD/FENTIMAN MOVED TO move ex camera

VOTE ON MOTION 5/0/0 CARRIED

f. Website photos

MATHEWSON: Everyone should have photos up on the website, even student services. There should be a page just for staff just so people can get to know everyone and know who works where.

Discussion ensued regarding website photos.

g. SGS

Discussion ensued regarding SGS.

h. In Camera

DEHOD/EASTHAM MOVED TO move in camera

VOTE ON MOTION 5/0/0 CARRIED

TRUEBLOOD/FENTIMAN MOVED TO move ex camera

VOTE ON MOTION 5/0/0 CARRIED

9. Reports

a. President

Attended an alumni get together; talked to GSA they have big ideas for the Power Plant, Zach and I have a meeting with the Gateway.

b. VP Academic

UTS not moving anymore, roadmap for peace with Peter, hiring someone to go through text books and see the differences in the editions so students are able to buy old editions.

c. VP External

Working on goals, planning for CASA, planning partnerships and conferences, convocation for senate is coming up so getting things ready for new senators, working on first meetings with GSA

d. VP Operations & Finance

Working on goals, meeting with the Gateway and Kory

e. VP Student Life

Working with TSN and Student distress center, SGS is moving office, Street Team is coming along, health plan on next Council, U-Pass contract negotiations, figuring out what we can do more with programming

f. General Manager

At conference next week, has enjoyed working with Exec
10. Adjournment  
Meeting adjourned at 1:55