Executive Committee

May 25, 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
Nicole Buchholz Administrative Assistant

Absent
Marc Dumouchel General Manager
Catherine Raitt Executive Assistant

1. Call to Order
The meeting was called to order by MATHEWSON at 11:05

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

3. Approval of Minutes
EASTHAM/TRUEBLOOD MOVED THAT the May 20, 2008 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. Council Retreat
EASTHAM: Thought it went good, really helped to get to know the councilors. Should try and get feedback from councilors to see what they thought.

MATHEWSON: Ask Norma about the feedback sheet she uses and give that one to councilors.

DEHOD: Thought it went well, would still like to do a building tour with Council.

b. Exec and Council Goals
EASTHAM: Should hand out a written copy of goals to Council

MATHEWSON: Put Council goals on agenda in similar format at Exec goals.

Discussion ensued regarding the Exec and Council goals.

6. Old Business
There was no old business

7. New Business
There was no new business

8. Discussion Period
a. Operating Policy on Conference Reports  
Tabled to the May 27th meeting.

b. In Camera  
FENTIMAN/TRUEBLOOD MOVED TO move in camera  
VOTE ON MOTION 5/0/0 CARRIED

TRUEBLOOD/EASTHAM MOVED TO move ex-camera  
VOTE ON MOTION 5/0/0 CARRIED

c. Connecting the Dots  
DEHOD: Connecting the dots is the University finding a way to centralize info to students as risk, lots of questions about who has access and how it is used.

TRUEBLOOD: Might have push back from groups so maybe report back after the meeting.

Discussion ensued regarding Connecting the Dots.

d. Academic Plan  
TRUEBLOOD: Coffee with Carl from Provost tomorrow, looking to pursue the academic campaign as presented at retreat. Would like to use “Dare to Dream” as a reference to academic plan, looking for support and feedback from Exec.

Discussion ensued regarding Academic Plan

9. Reports  
a. President  
Sending out a review of last month, recommend all exec to send out a review to get feedback.

b. VP Academic  
Road map for peace coming to APC, look at other academic plans across Canada, met with GSA.

c. VP External  
Justin is back so having a meeting with him, CASA policy and strategy conference, working on getting first meetings.

d. VP Operations & Finance  
Hour tracking starting today, getting meeting schedule for JC, meeting with Khanh and Jerry about RATT, meeting about ECOS store, Subtitles bag design done and going to print, met with team that went on PAC Discovery trip.

e. VP Student Life  
SPR request from ECOS for signage, Campus Cup discussion about a big dodge ball event.

f. General Manager

10. Adjournment  
Meeting adjourned at 11:56 am