Executive Committee

May 27, 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
Catherine Raitt Executive Assistant

Absent
Marc Dumouchel General Manager

1. Call to Order
The meeting was called to order by MATHEWSON at 12:34 pm

2. Approval of Agenda
TRUEBLOOD/EASTHAM MOVED THAT the agenda be approved with the following addition:
7d. Council Retreat

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
EASTHAM/TRUEBLOOD MOVED THAT the May 25, 2009 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
Discussion of the last meeting, all felt that it was a good meeting: it was beneficial to have had presenters from each board.

6. Old Business
7. New Business
a. SPR Request
Tabled to the next meeting

8. Discussion Period
a. Operating Policy
7.17
Policy tabled and reviewed.
MATHEWSON: feel that this is an excellent policy; it is critical that the reports be forwarded to Council. Eastham raised concerns about CAUS meetings; do they qualify as a conference under the policy? Discussion ensued, decided not to treat them as conferences.

Timeline for receipt of the report was discussed.

MATHEWSON/DEHOD MOVED THAT the Executive
Committee approve the addition of the words “within two weeks of returning from the conference” into 7.17.6 after “benefits of attendance,” and before “what impact”.

VOTE ON MOTION 5/0/0 CARRIED

This updated policy will be included on the next Council agenda as an information item.

b. Holiday Time

EASTHAM/DEHOD MOVED THAT the Executive Committee moves in-camera.

VOTE ON MOTION 5/0/0 CARRIED

c. Junk Mail

EASTHAM: It has gotten out of control.
MATHEWSON: Will send a letter to tech.

d. Council Retreat

RAITT: How did it go, feedback? Executive all felt that it went well, have asked that all who attended complete a feedback form.

9. Reports

a. President

Will be away on Friday: moving.

b. VP Academic

USRI roadmap will be discussed at APC today
Textbook position has been hired

c. VP External

Have been busy with various meetings and CAUS business

d. VP Operations & Finance

BFC today
Met with Christine Rogerson, last of get to know Sr. Manager meetings
RATT reno’s are progressing

e. VP Student Life

Meeting with a councilor to discuss creating a “CoFA for Student Groups”

10. Adjournment

Meeting adjourned at 1:22 pm