Executive Committee
June 15, 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 10:33 am.

2. Approval of Agenda
TRUEBLOOD/DEHOD MOVED THAT the agenda is approved with the following additions:
7a. Operating Policy 7.19
8f. EXECU Blog
8g. Operating Policy 7.22
8h. ECOS Award
8i. Welcome Centre
8j. Deliberative Democracy
8k. Check Yourself
VOTE ON MOTION 5/0/0 CARRIED

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

4. Action Summaries
Reviewed and updated

5. Students’ Council
The last meeting was short but there was good discussion after the meeting.

6. Old Business
There is no old business to discuss.

7. New Business
a. Operating Policy 7.19
FENTIMAN: concerned that we may be contravening this policy. Will investigate and bring to the next exec meeting.

8. Discussion Period
a. Exec. Volunteering
Request for members of the executive committee to volunteer with the City Centre Education Partnership was tabled and discussed.

Due to time commitments, the executive are unable to accept the invitation.

b. Edge Conference
EASTHAM: organizers of this conference are wondering why the
SU Executive’s are not attending. I explained we are focusing on going to more portfolio specific conferences.

c. IT Security Committee

Mathewson provided an update on his request for the committee to include two students. At this point in time the committee is only able to accommodate one student.

Mathewson will sit on the committee.

d. ASC Proxy

TRUEBLOOD: due to STLHE, I am in need of a proxy for the ASC meeting on June 18.
Fentiman will attend the meeting.

e. 2011 AMICCUS-C Conference

DUMOUCHEL: hosting this conference would be positive for the SU. There will be no cost and it will give many of our senior staff the opportunity to participate.

Dumouchel will bring a proposal to a later executive meeting.

f. EXECU Blog

Fentiman tabled a mock-up of an EXECU blog. Would like to have this in place by September.
EASTHAM: support all blogs being unified.
Fentiman will investigate further.

g. Operating Policy 7.22

FENTIMAN: this policy does not fit with current practice. Flath is working on updating. Will bring the updates to executive at a later date.

h. ECOS Award

ECOS has been nominated for an Emerald Award. The event is tomorrow night and there is one ticket available.
MATHEWSON will attend.

i. Welcome Centre

TRUEBLOOD: wondering what the executive think about the SU housing a “UBC type” Welcome Centre in an expanded SUB? There appears to be senior U of A adm. support for this type of centre on campus and I think the fit would be perfect within SUB.

The executive support this initiative.

j. Deliberative Democracy

DEHOD: these are very small group discussions that are happening around campus. Dr Kahane from the Political Science Dept. is involved in this project. Currently the discussions are centered on sustainability. Would the SU like to be involved on some level?
MATHEWSON: this is one form of collaborative discussion that is being explored by a number of different organizations. I believe this is an excellent idea.
k. **Check Yourself**

Dehod: this is the University Alcohol Awareness Campaign that our Marketing department is creating.

DUMOUCHEL: will be working with the various breweries on a responsible use campaign.

Dehod will bring further information about Marketing’s involvement to a later executive meeting.

9. **Reports**  
10. **Adjournment**

Meeting adjourned at 11:30 am