Executive Committee

June 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
Marc Dumouchel General Manager
Catherine Raitt Executive Assistant

1. Call to Order
The meeting was called to order by MATHEWSON at 3:06 pm

2. Approval of Agenda
TRUEBLOOD/FENTIMAN MOVED THAT the agenda is approved with the following addition:
5a. Check Yourself Campaign
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
FENTIMAN/TRUEBLOOD MOVED THAT the June 24, 2009 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
 a. Health Plan Office
Dumouchel tabled a document summarizing the costs associated with the renovation.
FENTIMAN: this is the SU’s portion of the costs. Millwork has been removed where able to, will be replaced with Ikea furniture.
Discussion ensued regarding the need for 3 estimates.

FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve an expense not to exceed $53,380.00 from the Health Plan Reserve fund for the construction of the Health Plan Office in SUB.
VOTE ON MOTION 5/0/0 CARRIED

5. New Business
 a. Check Yourself Campaign
Dehod provided information regarding the Check Yourself campaign that a number of groups, including the University and the SU are involved in. Would like to have the SU cover the marketing and design hours for this campaign.
FENTIMAN: fully support this.
DEHOD/TRUEBLOOD MOVED THAT the Executive Committee approve an expenditure not to exceed $1200.00 from the Special Project Reserve to cover the Marketing/Design time for the Check Yourself campaign.

VOTE ON MOTION 5/0/0 CARRIED

6. Adjournment  Meeting adjourned at 3:27 pm