Executive Committee

July 6, 2009

Attendance
Kory Mathewson  President
Leah Trueblood  Vice-President Academic
Beverly Eastham  Vice-President External
Nick Dehod  Vice-Student Life
Catherine Raitt  Executive Assistant

Absent
Zach Fentiman  Vice-President Operations & Finance
Marc Dumouchel  General Manager

1. Call to Order
The meeting was called to order by MATHEWSON at 10:35 am

2. Approval of Agenda
DEHOD/EASTHAM MOVED THAT the agenda be approved with the following additions:
7b. CASA Leadership Retreat
8b. SU Centenary
8c. Adm. Update
8d. Academic Advisory Campaign
8e. Keys and Long Distance codes
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
EASTHAM/TRUEBLOOD MOVED THAT the June 25, 2009 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. Summer Meetings
Discussion ensued regarding the benefit of having Council meetings when the agenda is very light. DEHOD: summer meetings could be used to educate councilors on issues that are upcoming in the fall. EASTHAM: question period is important various procedural motions minor adjustments can be done to the political polices in the summer.

b. CAC Update
Dehod provided an update on the CAC meeting relating to the formation of the Bylaw 2000 review committee. Various committee structures were proposed and discussed. There was in-depth discussion about the inclusion of a D.I.E Board member on the committee, no final decision was reached.

6. Old Business
There is no old business to discuss.
7. New Business
   a. Dean of Students Selection Committee
      Request for a member of the Executive Committee and two undergraduate students to sit on the Dean of Students Selection Committee tabled and discussed.
      Mathewson selected as the Executive rep. and council will be asked to select the two undergraduate students.
   b. CASA Leadership Retreat
      Eastham tabled a travel request to attend the CASA Leadership Retreat in Ottawa, July 15-19, 2009. While this has not been budgeted for, there is enough money in the CASA budget to cover the costs.
      EASTHAM/TRUEBLOOD MOVED THAT the Executive Committee approve an expense not to exceed $700.00 from the CASA budget to send the Vice President External to the CASA Leadership Retreat in Ottawa July 15-19, 2009.
      VOTE ON MOTION 4/0/0 CARRIED

8. Discussion Period
   a. In Camera Business
      TRUEBLOOD/DEHOD MOVED THAT the Executive Committee moves in camera.
      VOTE ON MOTION 4/0/0 CARRIED
   b. SU Centenary
      Eastham provided an update on the progress: Justin Benko (AVPX) is spearheading the project, have met with Karen Wichuk regarding University involvement and a committee has been formed. Planning on incorporating a leadership event that will be open to all students. Will be incorporating the centenary theme into various SU events throughout the year.

9. Reports
10. Adjournment
    Meeting adjourned at 11:30 am