Executive Committee

July 9, 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 4:05 pm

2. Approval of Agenda

TRUEBLOOD/DEHOD MOVED THAT the agenda be approved with the following change:
6aStreet Team moved to 8a
Agenda re-numbered accordingly
VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes

EASTHAM/TRUEBLOOD MOVED THAT the July 8, 2009 minutes be approved as tabled.
VOTE ON MOTION  5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

a. Health Plan Follow Up

Discussion ensued regarding the concerns that were raised regarding the reno costs.

6. Old Business

There is no old business

7. New Business

There is no new business

8. Discussion Period

a. Street Team

Dehod tabled a document that outlined the priorities for the Street Team and the scope. This year it will be limited to the Student Life portfolio and other initiatives that fit within the SL portfolio. It is critical that the interaction with students be valuable for the students, the goal is to create rapport with students.

Discussion of the various types of jackets ensued.

b. Helping Individuals at Risk

TRUEBLOOD: Whom else should the University consult with on this matter, they will be presenting to GFC. Suggestions were: Joint Council, COFA, Students’ Council, speak with Roddenburg about this.
c. Beer Pricing  
FENTIMAN: on July 7th liquor taxes were rolled back, this will be reflected in the beer prices. Specifics of pricing changes were discussed; Fentiman will investigate if this needs to go to Council.

9. Reports  
a. President  
Attending committee meetings tomorrow then on holidays until July 27.

b. VP Academic  
16 business days until the Academic Plan submission is due, we are in a good situation, working closely with Advocacy and FA’s on this submission. Met with SSDS regarding Academic plan, good conversation

Out of the office tomorrow

c. VP External  
Have been working closely with the external side of advocacy Housing Week will be much smaller, plan to focus on the Centenary event in October

May have an advocacy week based on a major issue

Out of office next Wednesday until the following Monday due to the CASA leadership conference

Working with Marketing on: Centenary, CAUS, Partnership Conference

d. VP Operations & Finance  
Had a lovely time with Steven on our road trip, toured various SU’s. Attended Canadian Student Horizons Group meeting at UBC

e. VP Student Life  
Met with Kevin from the University Health Centre regarding H1N1 virus

Working on UPass

Working with SDC on a long-term plan

f. General Manager  
Reviewing various contract agreements, hiring for Christine Rogerson’s position

10. Adjournment  
Meeting adjourned at 5:00pm