Executive Committee

Monday July 20, 2009

Attendance
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
Nicole Buchholz  Administrative Assistant

Absent
Kory Mathewson  President
Catherine Raitt  Executive Assistant

Guests
Peter Ochs  University Government and Advocacy Advisor

1. Call to Order
The meeting was called to order by FENTIMAN at 10:34 pm

2. Approval of Agenda
TRUEBLOOD/FENTIMAN MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
EASTHAM/DEHOD MOVED THAT the July 9, 2009 minutes be approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. Single Source Cold Beverage Agreement
DUMOUCHEL: Present a summary for Council tomorrow.
Fentiman: Can be sent to council as presentation then come back as motion.

b. Elections Committee
DEHOD: CAC recommended that the committee be made up of a CAC representative, a Bylaw representative, 3 Councillors and 1 Exec.
FENTIMAN: We will figure out if Kory wants to sit on the committee and if not we will figure it out later.
Discussion ensued regarding Elections Committee.

6. Old Business
7. New Business
a. SPR: Council Chamber
TRUEBLOOD/EASTHAM MOVED THAT the Executive Committee approve an expense not to exceed $750.00 from the Special Project Allocation to hold COFA meetings in the University
Council Chambers.

b. SPR COFA Branding

VOTE ON MOTION 4/0/0 CARRIED
TRUEBLOOD: COFA Portfolios, website and letterhead are going to have a COFA branding.

TRUEBLOOD/EASTHAM MOVED THAT the Executive Committee approve an expense not to exceed $510.00 from the Special Project Reserve Allocated toward COFA Branding.

VOTE ON MOTION 4/0/0 CARRIED

VOTE ON MOTION 4/0/0 CARRIED

FENTIMAN/DEHOD MOVED THAT the Executive Committee move in-camera.

VOTE ON MOTION 4/0/0 CARRIED

DUMOUCHEL: Do a presentation to Council about Union contract negotiation.

c. Union Contract

8. Discussion Period

a. University of Alberta International

FENTIMAN: They booked tables in SUB and want ideas on how to get students involved.

TRUEBLOOD: Several concerns about the portal, maybe put together a list about what we want to see in the portal.

DEHOD: Look at improving Bear Tracks, might not need portal if we do this.

DUMOUCHEL: Bear tracks should definitely be integrated into it.

TRUEBLOOD: We should maybe take this as an opportunity to say this is what we want and this is what we don’t want.

Discussion ensued regarding Portal.

c. In Camera

FENTIMAN/DEHOD MOVED THAT the Executive Committee move in-camera to discuss item c.

VOTE ON MOTION 4/0/0 CARRIED

9. Reports

a. President

b. VP Academic

Academic Plan, textbooks and e-pamphlets, have a meeting with the VP Research, taking some time off to fly to England to look at residence.

c. VP External

CASA Leadership retreat was last week, sending out an email to Council that Council photos will be taken tomorrow, CASA will be attending copyright consultation group, looking at a national Student Survey.

d. VP Operations & Finance

Interviews for Christine’s replacement, Powerplant problem not solved, Room at the top renovations.
e.  VP Student Life
    Looking at how to make Campus Cup bigger, Shinerama.

f.  General Manager
    Interviews for Christine’s replacement, spending time on projects.

10. Adjournment
    Meeting adjourned at 12:00