Executive Committee

Wednesday July 22, 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
Catherine Raitt Executive Assistant
Kory Mathewson President

1. Call to Order
The meeting was called to order by FENTIMAN at 1:06

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

3. Approval of Minutes
FENTIMAN/EASTHAM MOVED THAT the July 20, 2009 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council

July 21st meeting
EASTHAM: Photos were not taken this Council meeting due to Council Chambers being locked, will be taken next Council.

FENTIMAN: Thinking about doing the SUB business tour during presentation time.

6. Old Business

7. New Business

8. Discussion Period

a. New Light Photography
FENTIMAN: New Light Photography wants to start renting out SUB space. There is a 2 year lease but they would like to make it longer and in return would offer more services. Want to label as SUBPhoto New Light Photo, marketing is offering branding support. We can get them to do product photos, Exec and Council photos. Preference is given to SU staff and they will hire Students. They want the counter removed and lighting changes and it will be all at their expense but will use our staff. They will also expand and do passport photos, group photos and grad photos.
DEHOD: Other faculty associations raise money by doing grad photos so this might be taking away from our faculty associations.

TRUEBLOOD: Not to worried because faculty associations are sometimes overloaded.

DUMOUCHEL: Talk to him about offering support, we don’t want the faculty associations to feel threatened.

FENTIMAN: We didn’t hear any complaints last year. This is also good for the faculty associations who don’t offer grad photos.

b. Power Plant

FENTIMAN: Brainstorming with Jen on how the space will benefit undergraduate students and graduate students. Power Plant is still up in the air.

Discussion ensued regarding Power Plant.

c. Services meeting

DEHOD: Talking with Norma about setting up a meeting with the Exec and all the service managers, probably breakfast again.

EASTHAM: It’s a good way to get to know everyone and a good way to get ideas.

d. Infolink Exec lunch

EASTHAM: we should all make it for the same time so that everyone can meet.

Discussion ensued regarding service meeting.

e. Summer Staff appreciation

DEHOD: Everyone is working really hard and it would be a good way to follow up with staff.

DUMOUCHEL: We should make sure to give 2 weeks notice to everyone and maybe book it on a Friday afternoon. We could do a barbeque at Hawrelak park. We could also go up to RATT when it reopens.

EASTHAM: it would be good to have all the departments together.

DUMOUCHEL: We can look at having a Halloween party in the fall as well.

9. Reports
a. President
b. VP Academic
Academic plan, talking to councillors and GFC members.
c. VP External
Working on goals, stuff after CASA retreat is good, want to set up a September mixer with the councillors just to get to know everyone a bit more, Advocacy department will all be away the third week of
d. VP Operations & Finance
   August.
   Power Plant stuff, New Light Photography, CUPE.

e. VP Student Life
   Talk about how to improve councillor visibility and transitioning councillors, health plan inquiries, U-Pass, someone is coming in to talk about H1N1.

f. General Manager
   Travel cuts, potential replacement for Christine.

10. Adjournment
   Meeting adjourned at 2:07pm