Executive Committee

Wednesday July 29

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
Nicole Buchholz  Administrative Assistant

Absent

Catherine Raitt  Executive Assistant

1. Call to Order

The meeting was called to order by MATHEWSON at 12:35

2. Approval of Agenda

TRUEBLOOD/DEHODMOVED THAT the agenda is approved as tabled.

VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes

FENTIMAN/EASTHAM MOVED THAT the July 22, 2009 minutes be approved as tabled.

VOTE ON MOTION  5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

6. Old Business

7. New Business

a. Greening of the Campus VIII Conference Request

DEHOD: VP Student Life and the ECOS director went last year and said it was very useful. It’s helpful to see what other campuses are doing.

DEHOD/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted expense not to exceed $2690.00 for the VP Student Life and the ECOS director to attend Greening of the Campus VIII: Embracing Change Conference from September 20-23.

VOTE ON MOTION  5/0/0 CARRIED

8. Discussion Period

a. SU Centenary

EASTHAM: We are looking at having it in October. Everyone should think about what they can do to contribute to it and decide what we as Exec want the Centenary to be. I would like to have a separate meeting just on the Centenary.

DUMOUCHEL: It’s a tight timeline. One component is celebrating
on 100 years, another is dealing with leadership development. The celebration component is currently focused on former exec; do we want to incorporate an element for former student councillors as well?

MATHEWSON: We will set up a date sometime this week to have a meeting just about the Centenary.

b. Zipstripe partnership with SU

MATHEWSON: What they want to do is put up survey video screens that play commercials and then if people want they can go do they survey.

DUMOUHEL: I think we should look at getting video displays but should do something that will really benefit the students.

c. SU Facebook Group Admin

MATHEWSON: I put up all the SU information that’s on the website on the facebook group. I think all the Exec should be admins. It’s a good way to tie in Exec blogs and Advocacy, it is better to have a to have a group page instead of a fan page because then all the events can be connected to the group.

DUMOUCHEL: It’s a good way to see what’s going on and a good opportunity to get people involved in the group.

d. Students for an Accountable Campus

Discussion ensued regarding SU Facebook group admin

DEHOD: It’s a student group that holds the Students Union, University of Alberta and Campus Rec accountable. I’m going to ask for more information.

e. Beer Tiers

Discussion ensued regarding Students for an Accountable Campus.

FENTIMAN: Beer Pricing for Room at the top and Dewey’s. There was a 10% reduction in domestic beer. Dewey’s will only have premium been no domestic, if we don’t get the west bar we will have to reduce the number of taps. We also have to figure out staffing to make it less complicated for staff.

f. Dewey’s

Discussion ensued regarding Beer Tiers.

FENTIMAN: Deweys has been saved; we pulled in Jen to back us since Deweys is valuable to both of us. We are entering an arrangement that allows the GSA to be more involved. There will be two members from our side and two members from the GSA side to do brainstorming and looking at last years budget and profit and also look at what we can do to improve Dewey’s.

g. SU Committee on Social Justice

DEHOD: We need to get a councillor on the committee, we also need one Exec and then Marc is sitting on the committee as well
FENTIMAN: I’ll sit on the committee

h. SGS Leadership Summit

Discussion ensued regarding SU Committee on Social Justice.

MATHEWSON: We just have to make sure everyone here is free to go.

Discussion ensued regarding SGS Leadership Summit.

i. Campus Association Visits

TRUEBLOOD: We are trying to set up a day in August when we can all go down to Augustana or if we want we can go down in September with COFA.

DEHOD: I think we should for sure go down in August but then also make a trip down with COFA another time.

TRUEBLOOD: I’ll be sure to put it in everyone’s icals.

9. Reports

a. President

Survey from Arizona, Leadership summit, online presence review, Student Financial aid, Academic plan, stand against poverty event, special projects allocation, Dewey’s, Campus Cup.

b. VP Academic

Discipline hearings, Academic plan, meeting with the GFC members.

c. VP External

Working on Centenary stuff, CAUS conference going well, CASA going good and has moved its meeting to November.

d. VP Operations & Finance

Beer stuff, SUBphoto is looking good, RATT is looking great, other capital projects relatively on schedule, BFC meeting tonight and we are bring forward leftover SPR from past years to this years SPA.

e. VP Student Life

Street team discussions, Campus Cup, meetings about food on Campus, U-Pass meetings, Student group services, programming, health plan, Infolink, want to look as designing an SU t-shirt for our organization.

f. General Manager

Projects, Single Source Cold Beverage agreement, CUPE. Travel cuts, looking at an H1N1 presentation, transitioning Jen.

10. Adjournment

Meeting adjourned at 2:08pm