Executive Committee

Thursday August 6, 2008

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
Catherine Raitt Executive Assistant

Absent

Catherine Raitt Executive Assistant

1. Call to Order

The meeting was called to order by MATHEWSON at 3:35

2. Approval of Agenda

FENTIMAN/TRUEBLOOD MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

EASTHAM/DEHOD MOVED THAT the July 29, 2009 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

DEHOD: Want to talk to CAC about councilor transition and the survey.

6. Old Business

7. New Business

a. Web board policy

MATHEWSON: This was passed in 2003; we need to have a motion to rescind it.

FENTIMAN: The web board doesn’t exist anymore.

TRUEBLOOD/FENTIMAN MOVED TO rescind web board policy
VOTE ON MOTION 5/0/0 CARRIED

b. Gratuity Policy

FENTIMAN: I wrote this policy, on any type of budgeted expenditure we will only be responsible for up to 15%. This has been on Audit Committees list of things to do.

EASTHAM/DEHOD MOVED TO adopt operating policy 7.27 (Gratuity)
VOTE ON MOTION 5/0/0 CARRIED
c. The Annual National Peer Support Conference

DUMOUCHEL: They felt that it would be worth it for Keltie to go to get ideas.

DEHOD/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1400.00 for the Director of the Student Distress Centre to attend The Annual National Peer Support Conference from August 26-28 in Phoenix Arizona.

VOTE ON MOTION 5/0/0 CARRIED

d. CAUS Conference

EASTHAM: This is a conference request for Monday, which I will be hosting.

FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted expense not to exceed $840.00 for the VP External and the Advocacy Director to attend The CAUS Annual Partnership Conference from August 10-12 in Edmonton.

VOTE ON MOTION 5/0/0 CARRIED

e. Alzheimer Society Coffee Break

EASTHAM: We just have to book space for them for their fundraiser.

EASTHAM/TRUEBLOOD MOVED TO let the Alzheimer Society book space in SUB on September 17th.

VOTE ON MOTION 5/0/0 CARRIED

8. Discussion Period
a. Beers for Books

DEHOD: Got an email to see if we can devote one night to this. What it does is to raise money from beer sold to send overseas to small communities. They want to hold it at Room at the Top, it’s for a good cause and we can hold it on any evening of our choice but they are looking to do it sometime in early October.

DUMOUCHEL: We should look at making a policy for all these requests that come through.

EASTHAM: Leah wants to do her academic plan in early October so it could be a good idea to pair up the two events.

MATHEWSON: Maybe this should go through Room at the Top since they are the ones who rent it out.

FENTIMAN: I will send the information to Maureen and Jerry and see what they think about it.

b. Academic Plan Videos

MATHEWSON: Leah and I want to make some small videos about the academic plan and interviews to see what people think and to get some feedback. We should talk to the U of A creative film society
and work with High wire.

discussion ensued regarding Academic Plan Videos

MATHEWSON: We have meetings set up with interested student groups. It is a very open debate and we want to have it all filmed, a lot of other University’s do this kind of thing also.

EASTHAM: The Debate club is very excited that other group’s are so interested in this.

MATHEWSON: Want to book up all of Horowitz and put microphones in the audience so that the audience can participate. We have lots of contacts of people who are interested in doing this.

DUMOUCHEL: I’m very happy with what you guys have done with this program.

d. Academic Materials Consultant

TRUEBLOOD: Lots of brainstorming with Kristen about her job description, I have also asked her to put on a presentation and wasn’t all the exec to attend. We also need to find her an office.

Discussion ensued regarding Academic Materials Consultant

e. Survey

MATHEWSON: Most of the questions are on the Advocacy Wiki, I think everyone should go take a quick look over the survey. We are going to do a quick test through September and then launch it in October.

Discussion ensued regarding Survey

f. Online Policy Review

MATHEWSON: We should open a wall on the facebook group. We also need to write an online policy.

DEHOD: Someone will have to monitor the facebook group wall regularly.

EASTHAM: No wall is a huge turn off for the group, but if we put a wall we have to figure out how to manage negativity.

DUMOUCHEL: There has to be some level of engagement from the Exec. If the wall isn’t working out we can always just close it again.

MATHEWSON: I’m going to put a link to the facebook group on the SU website.

DEHOD: I want to put something on the website just for feedback

FENTIMAN: We should write a whole new policy about communication.
g. Pecha Kucha

MATHEWSON: I want to put together a presentation to submit to Pecha Kucha with Justin and I want it to be SU themed. I think it would be good for all of us to go.

Discussion ensued regarding Pecha Kucha.

9. Reports

a. President

EAS meeting, Expo 2017 yesterday.

b. VP Academic

Connect with students, Urban Planning Program, looking at a new Arts building and looking at redoing existing space, Academic Plan is in marketing, Dan and I are doing mutual performance reviews, setting up meetings with FA’s, want to start sock puppet reports for Council.

c. VP External

CAUS partnership conference next week, Public interest Alberta meeting, Centenary, EAS.

d. VP Operations & Finance

Room at the Top and staff appreciation cards, Dewey’s is good, Operation policies, Infolink, SUBsignage and New Light photography.

e. VP Student Life

Infolink, Campus cup, U-Pass.

f. General Manager

New Copier.

10. Adjournment

Meeting adjourned at 5:45 pm