Executive Committee

August 12, 2009

Attendance
- Kory Mathewson President
- Leah Trueblood Vice-President Academic
- Zach Fentiman Vice-President Operations & Finance
- Nick Dehod Vice-President Student Life
- Marc Dumouchel General Manager
- Catherine Raitt Executive Assistant

Absent
- Beverly Eastham Vice-President External

1. Call to Order
The meeting was called to order by MATHEWSON at 12:35 pm

2. Approval of Agenda
FENTIMAN/DEHOD MOVED THAT the agenda is approved with the following addition:
Gateway Sponsorship
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
MATHEWSON/DEHOD MOVED THAT the August 6, 2008 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
There is nothing to discuss

6. Old Business
There is no old business

7. New Business
a. Project Allocation
Fentiman tabled a request for money from the Project Allocation to complete the Green Zone renovations in SUBtitles. These costs have been expected since the beginning of the year.

FENTIMAN/DEHOD MOVED THAT the Executive Committee approve an expenditure from the Projects Allocation not to exceed $2700.00 to complete the Green Zone renovations in SUBtitles.

VOTE ON MOTION 4/0/0 CARRIED

8. Discussion Period
a. Centenary Cake
FENTIMAN: at the Sr. Manager meeting the idea of a large SU Centenary Cake was discussed. The cake could be given out during the President’s address to all the new students.
MATHEWSON: the idea of a cake during WOW kickoff has also been discussed.
Fentiman will investigate the costs of two cakes.
b. Lister Hall Presentation  
FENTIMAN: this is a good opportunity for the exec, I am planning on attending. The exec. meeting will need to be shifted to accommodate the time.

c. Discount Card/Plus Pass  
Fentiman tabled background from Student Groups Director regarding the history of the PlusPass. There is no policy regarding this so if we support the Pluspass we should have a set policy.

Discussion ensued regarding the merits and the various discounts. The executive are comfortable keeping the Pluspass but would like it to be a bit more restrictive. Fentiman will draft guidelines and bring them back to executive for discussion.

d. Gateway Sponsorship  
MATHEWSON: Gateway would like to bring a high profile speaker in for their conference and have requested sponsorship for 5 thousand from the SU.

DUMOUCHEL: the costs of the speaker could be built into the conference registration.
DEHOD: they maybe be eligible for a grant from the University or through Student Groups.
Mathewson will contact the Gateway and let them know about the other options.

9. Reports  
a. President  
The University is not interested in participating in the survey
Have been having good discussion about RSS
Followed up on the prayer space with the MSA

b. VP Academic  
Attended New Professor Orientation
Textbook meeting tomorrow
Met with Olive yesterday regarding the Academic Plan.
Been meeting with FA’s
Working with marketing and Advocacy on academic outreach

c. VP Operations & Finance  
Room at the Top is open, finalizing small details
Working on trimester progress report
Attended a UAB meeting, concerned about how funds are being dispersed. Will be nominated to the board

b. VP Student Life  
UAB meeting this morning
Working on meal card issues
Attending an internal UPass meeting tomorrow
WOW is going well

e. General Manager  
Working on personnel issues
Hoping to meeting with the GSA on Friday.

10. Adjournment  
Meeting adjourned at 1:30 pm