Executive Committee
August 24, 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 11:24 am

2. Approval of Agenda
DEHOD/TRUEBLOOD MOVED THAT the agenda is approved with the following additions:
7a. Contingency Transfer
8e. Clubs Fair
VOTE ON MOTION 40/0 CARRIED

3. Approval of Minutes
FENTIMAN/TRUEBLOOD MOVED THAT the August 12, 2009 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
There are no items to discuss

6. Old Business
There is no old business

7. New Business
a. Dinwoodie Use
b. Contingency Transfer
Tabled to a later meeting
DUMOUCHEL: an expensive part is needed for the computer system, the cost is $15,000.00, $10,000.00 is required from the contingency fund. This is what we budget contingency for but a transfer is needed from contingency to capital.

FENTIMAN/MATHEWSON MOVED THAT the Executive Committee approve a transfer not to exceed $10,000.00 from the Contingency Reserve to the Capital Reserve for the purchase of computer parts.
VOTE ON MOTION 4/0/0 CARRIED

8. Discussion Period
a. Car Sharing
Mathewson shared information from the U of A about a car-sharing program that the U of A will be operating in conjunction with Hertz.
b. Casino

Rodenburg provided background on the casino that the SU is scheduled to work at November 1 and 2. Last year the SU received approximately $80,000.00. Paperwork needs to be completed early next week so thoughts around what to spend the money on should be emailed to Norma within the next week.

c. In Camera

TRUEBLOOD/DEHOD MOVED THAT the Executive Committee moves in camera.

VOTE ON MOTION 4/0/0 CARRIED

d. Room to Read

TRUEBLOOD: have been approached by the U of A Libraries regarding partnership. Believe that a policy on partnerships is needed. All exec are in agreement on this.

f. Clubs Fair

FENTIMAN: the BSA has a discount card that is given to all business students and available for 10.00 to non-business students. They would like to sell the cards at Clubs Fair but the bylaws for Clubs Fair prohibits selling of anything.

MATHEWSON: cannot go against the bylaws.

DUMOUCHEL: they could book a table in SUB and sell them there.

DEHOD: I am okay with this solution but the bylaws need to be updated.

9. Reports

Tabled to the next meeting

10. Adjournment

Meeting adjourned at 12:00 pm