Executive Committee

August 27, 2009

Attendance

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

1. Call to Order
The meeting was called to order by MATHEWSON at 12:05 pm

2. Approval of Agenda
DEHOD/TRUEBLOOD MOVED THAT the agenda is approved with the following additions:
8f. In Camera
8g. Surveys
8h. Academic Plan
8i. Make Poverty History
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
DEHOD/TRUEBLOOD MOVED THAT the August 24, 2009 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
There are no discussion items

6. Old Business
There is no old business

7. New Business
There is no new business

8. Discussion Period
a. Dinwoodie Use
FENTIMAN: we need to develop a policy that allows groups to use Dinwoodie when it is not booked for revenue generating.
MATHEWSON: this is formalizing the arrangement that we have with the MSA
FENTIMAN: revenue generating is a priority as the budget reflects this as a revenue generating space.

Fentiman and Mathewson will draft a policy.
DEHOD: this will actively draw more students into SUB

b. Profile Magazine
MATHEWSON: Bev and I have been interviewed by this magazine, it profiles campus people and is a monthly publication distributed on Edmonton campuses. They would like to distribute in SUB, what
are thoughts?
FENTIMAN: have spoken with the Gateway about the SUN in SUB but Profile is a very different publication from the SUN.

Discussion ensued.

Fentiman directed to explore a contract with Profile Magazine regarding distribution in SUB.

c. Access Fund
Fentiman tabled information regarding charitable status. There would be $1500.00 yearly fee. Feel that it is important that we are able to offset costs with donations and we have had only 2 so far this year.

d. Centenary Cake
DUMOUCHEL: the cost will be about $1200.00. Dumouchel and Fentiman will discuss what budget this will come from with Kuper.

e. Fall Class Schedule
RAITT: please update your ical so exec meetings can be set for the fall term.

f. In Camera
TRUEBLOOD/EASTHAM MOVED THAT the Executive Committee moves in camera.
VOTE ON MOTION 5/0/0 CARRIED

g. Surveys
MATHEWSON: a draft is on the wiki, please review and use the comment function. EASTHAM: CAUS is involved in the National Student Survey, putting money towards and will be asking all members to contribute. This is a very positive initiative.

h. Academic Plan
TRUEBLOOD: our submission was discussed at the Dean’s retreat, everyone would like a copy. I am concerned about the cost. MATHEWSON: there should be low-cost alternatives. TRUEBLOOD: will speak with Henderson about accessing money in his budget and about costs to print externally. DEHOD: colour is important.

i. Make Poverty History
DEHOD: Mark is wondering if the exec. will participate in a photo shoot. MATHEWSON: I will send him an email with our response.

9. Reports
   a. President
      Working on the enews letter
   b. VP Academic
      Many meetings. Attended International Student Orientation last night
c. **VP External**
   - CAUS is looking for a new office space
   - Inbox has a terrifying number of emails to answer
   - Working on the Centenary project

d. **VP Operations & Finance**
   - Ensuring that operations are ready to go for next week

e. **VP Student Life**
   - WOW is next week, it is crazy!

10. **Adjournment**
    - Meeting adjourned at 1:38 pm