Executive Committee

September 2, 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 2:25 pm.

2. Approval of Agenda
DEHOD/TRUEBLOOD MOVED THAT the agenda be approved with the following addition:
8e In Camera
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
EASTHAM/FENTIMAN MOVED THAT the August 27, 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 items to discuss.

6. Old Business
There is no old business.

7. New Business
a. Contingency Allocation
FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve an expenditure not to exceed $8,272.71 from the Contingency Allocation for the purpose of reimbursing the costs of electrical and plumbing difficulties encountered and repair of exceptional water damage to the bar during the Room at the Top revitalization project.
VOTE ON MOTION 5/0/0 CARREID

8. Discussion Period
a. Career Fair/Youth Conference
Eastham tabled a request from the Tribal Chief and Family Services East Society for the SU to attend a youth conference on Oct 9/10. As this conference is not in Edmonton, it was decided to not attend.

b. Changecamp
EASTHAM: Changecamp will be held at Lister October 17. Background about the purpose of Changecamp given and discussed. They have requested some type of sponsorship from the SU. MATHEWSON: concerned that this is not a student-based event.
Comfortable with providing assistance with the communication of the event.

FENTIMAN: would support giving this group a student group rate on catering through L’Express.

c. and d. Uberistic/Netconekt

MATHEWSON: It is a job-posting site and the niche is that students would pay a fee to post a video that perspective employers can view.

Dumouchel raised areas of concern.
Discussion ensued, the executive are not in support of this initiative. Dumouchel and Mathewson will contact the group.

e. In Camera

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

VOTE ON MOTION 5/0/0 CARRIED

9. Reports

10. Adjournment Meeting adjourned at 3:00 pm