Executive Committee

1. Call to Order
   The meeting was called to order by MATHEWSON at 11:06 am.

2. Approval of Agenda
   TRUEBLOOD/DEHOD MOVED THAT the agenda is approved
   with the following additions:
   8d. Student Academic Centre
   8e. Faculty of Science leadership Group
   8f. Why Retreat
   8g. Beer for Books
   VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
   FENTIMAN/EASTHAM MOVED THAT the September 8, 2009
   minutes be approved as tabled.
   VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
   Reviewed and updated

5. Students’ Council
   a. Policy Committee
      EASTHAM: unclear if IT should be discussed at the Policy
      Committee. Concerned about how things are going to the various
      committees.
      Discussion ensued regarding the number of presentations and if
      guidelines should be developed.

   b. Joint Council/Cofa
      Dr. Amrhein and Dr. Babiuk will be presenting on the academic
      plan. COFA will be invited to attend the presentation.

6. Old Business
   There is no old business.

7. New Business
   There is no new business.

8. Discussion Period
   a. Helping Individuals at Risk
      MATHEWSON: the SU has been asked to sit on the policy
      overview committee.
      Discussion ensued regarding resources being allocated to this
      committee.
EASTHAM: believe it would be positive to be involved on the policy committee to ensure the best possible outcome for students. Mathewson will contact Jim Bohun.

b. APIRG Open House
Mathewson: planning on dropping by.

c. Dignity of Differences Speakers
MATHEWSON: a student has raised a concern about the controversial speakers that are being brought to campus. Further information is needed. Mathewson will speak with the Student Groups Director.

d. Student Academic Centre
DUMOUCHEL: the University is approaching the SU about involvement in creating this centre. There will be a meeting on September 25 regarding this.

e. Faculty of Science
TRUEBLOOD: there is a significant interest in creating a leadership group. I am now moving to facilitate what the elected science students want to do. There is a meeting on Friday at 3:00 pm to discuss next steps.

f. Why Retreat
TRUEBLOOD: would like the 5 execs to get together for a day to discuss why we do so much of what we do.

g. Beer for Books
FENTIMAN: have not heard back on the SU involvement in this project. Dumouchel will follow up with Jerry.

9. Reports
a. President
There will be a draft survey on-line by Friday
Meeting with Registrar next week regarding data collection

b. VP Academic
FSL group going well
Will be classroom speaking soon on Academic Plan
Working with FAs to fill GFC vacancies

c. VP External
Working with Steve (BoG rep) on councilor and FA involvement in tuition discussion
PIA campaign Don’t Cut Us Out, will be holding a press conference next Tuesday on SUBstage
Centenary Leadership event has been pushed to the winter semester

d. VP Operations & Finance
Space plan should be coming back in 2 weeks, it is going to be “Buildings all the time”
Working on SU social responsibility committee

e. VP Student Life
Dealing with health plan issues
Working with Advocacy to create an information link for students regarding landlord/fire code questions
Have suggested PAHC be renamed PAW, U of A seems to like this
Aramark would like to meet to discuss joint projects

f. General Manager
Wrapping up a number of small items
Will be out of the office tomorrow

10. Adjournment
Meeting adjourned at 12:03 pm