Executive Committee

Wednesday September 23, 2009

Attendance

Kory Mathewson  President
Leah Trueblood  Vice-President Academic
Beverly Eastham  Vice-President External
Zach Fentiman  Vice-President Operations & Finance
Marc Dumouchel  General Manager
Nicole Buchholz  Administrative Assistant

Absent

Nick Dehod  Vice-President Student Life
Catherine Raitt  Executive Assistant

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

2. Approval of Agenda
TRUEBLOOD/EASTHAM MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
Approval of the Minutes: tabled to next meeting.
VOTE ON MOTION  4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council

a. Tuition
EASTHAM: The Provost is coming to our meeting on October 13th to give his annual presentation on tuition. It would be good if there could be a presentation to Council at the next meeting to give them the basic information on tuition and the SU’s past stance on the issue as well as any concerns that we have for this year. This will get councillors thinking about tuition before for the Provost’s presentation and hopefully give them more time to come up with questions to ask him.

MATHEWSON: I would be happy to do such a presentation. Will work on getting something ready for next council meeting.

b. Council Retreat
EASTHAM: CAC started planning the fall retreat, it’s going to be on October 17. Its only going to be a half a day, might not be enough time to get everything in.

6. Old Business
There is no old business

7. New Business

a. "Don't Cut us Out"
EASTHAM/FENTIMAN MOVE THAT the Vice President
<table>
<thead>
<tr>
<th><strong>Campaign</strong></th>
<th>External be allowed to use the Wall of Gold from Sept 25 to Oct 9 for the &quot;Don't Cut us Out&quot; campaign.</th>
<th>VOTE ON MOTION</th>
<th>4/0/0 CARRIED</th>
</tr>
</thead>
<tbody>
<tr>
<td>b. Students' Union Social Responsibility Committee Ratification</td>
<td>FENTIMAN/TRUEBLOOD MOVED TO ratify the appointment of the Senior Manager of Facilities and Operations to the Students' Union Social Responsibility Committee.</td>
<td>VOTE ON MOTION</td>
<td>4/0/0 CARRIED</td>
</tr>
</tbody>
</table>

8. Discussion Period | There are no items to discuss |
9. Reports | |
10. Adjournment | Meeting adjourned at 1:30 |