Executive Committee

September 28, 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 12:32 pm.

2. Approval of Agenda
TRUEBLOOD/FENTIMAN MOVED THAT the agenda is approved with the following changes:
SCOP is moved from 8b to 5a and the agenda is re-numbered accordingly.
8d. Messaging Calendar
8e. Branding Focus Group
8f. Open House
8g. Student Portal

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
TRUEBLOOD/EASTHAM MOVED THAT the September 21 and 23, 2009 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Students’ Council
a. SCOP
DEHOD: this is an initiative proposed by Councillor Seth regarding outreach between Student Groups and Council. Concerned that this has not been vetted through CAC and that Council has not been involved in this initiative.
EASTHAM: it would be positive for Seth to present to Council on this topic.
Dehod will speak with Seth about presenting to Council.

b. CSL Class/Status
DEHOD: wondering what thoughts are investigating Council being a CSL class/status?
EASTHAM: Councillors may not be able to use as volunteer experience on scholarship applications.
6. Old Business
   There is no old business

7. New Business
   a. Media Policies
      This will be brought to a later meeting.

8. Discussion Period
   a. Health Plan
      Dehod provided an update, there has been a 32% opt-out, a number of growing pains that will be less of an issue next year.

      MATHEWSON: it would be positive for the opt-out deadline to be the same as the tuition deadline
      DEHOD: investigating the possibility of this for next year

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

   c. Human Rights Lectureship
      MATHEWSON: have been invited to introduce the main speaker, however it is on Nov. 3 which is Council. Thoughts?
      It was decided to decline the invitation.

   d. Messaging Calendar
      MATHEWSON: Henderson is creating a consistent messaging message.

   e. Branding Focus Group
      MATHEWSON: Sandra Conn would like students to sit on a branding focus committee.
      Will contact and let her know that the SU is happy to assist with this.

   f. Open House
      EASTHAM: the SU is involved with this each year, due to prior commitments, Justin is unable to attend and we (executive) will be on retreat that day.
      Discussion ensued regarding a solution.

   g. Student Portal
      MATHEWSON: Jonathan Schaeffer will be demonstrating another portal on October 8.

9. Reports
   a. President
      Self-Advocacy: we need to either lobby to give executives full – time student status or increase the pay scale
      Need to submit the giving letter by the end of today

   b. VP Academic
      There have been some challenges with elections and information sharing. The Registrar and CRO are dialoguing on this
      Will be having a phone meeting with Augustana on Friday, hoping to organize a visit for October 23
      GFC Student Caucus on Thursday was excellent
c. **VP External**

Grant MacEwan now has University status
Busy with interviews
Enjoyed leadership conference
Attending tuition consultation meeting with Governor Dollansky
Moved the CAUS office

d. **VP Operations & Finance**

Reviewed SU financials for August

e. **VP Student Life**

Will be in Montreal October 29/30 at the invitation of StudentCare to discuss communication
Campus Cup has sustainable space

f. **General Manager**

Working on hiring process
Infosharing agreement to be signed

10. **Adjournment**

Meeting adjourned at 2:05 pm