Executive Committee
September 30, 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 2:03 pm

2. Approval of Agenda
FENTIMAN/TRUEBLOOD MOVED THAT the agenda is approved with the following additions:
8c. Survey Budget
8d. Annual Giving Letter
8e. United Way/Centenary Campaign
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
EASTHAM/TRUEBLOOD MOVED THAT the September 28, 2009 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries Reviewed and updated
5. Students’ Council Discussion ensued regarding the September 29 Council meeting.
6. Old Business
a. Media Policy Fentiman tabled background and information regarding the proposed media operating policies. Specifics were discussed regarding the removal of 32.01.03 “Only undergraduate students may speak on behalf of the Students’ Union”. It was decided to strike this clause and re-number accordingly. Fentiman will bring both policies back to the next executive meeting for approval.

7. New Business There is no new business to discuss

8. Discussion Period
a. BAC TRUEBLOOD: BAC is meeting tomorrow and the agenda is very light. What are items that we believe should be discussed? Discussion ensued regarding various topics of discussion.

b. Campus DEHOD: both the Faculté and Augustana are to receive $10,000.00
Association/Student Engagement

each from the Student Engagement proposal. It is important that however this money is disbursed the method be very accountable. Various options were discussed.

c. Survey Budget

Dumouchel tabled a preliminary budget for the survey, the total budget should be around $6,000.00 and most of that will be for prizing.

MATHEWSON: what are the thoughts on the breakdown on prizing?

Discussion ensued regarding prizing, privacy concerns and issues that may arise.

d. Annual giving Campaign Letter

Trueblood will finalize comments and send to Mathewson.

e. United Way/Centenary Campaign

EASTHAM: in the past, the SU has given limited support to the United Way campaign. This year we are no longer doing Camp out in Quad (this was used as the fund raiser in the past). Wondering about holding a Centenary BBQ to raise money instead. This will be discussed in further detail at a later executive meeting.

9. Reports

a. President

Pecha Kucha is on Oct 2, should be a great event
Successfully appealed the Jason Lang Scholarship decision
Speakers for Revolutionary and Debate Series, specifically the Energy Debate going well

b. VP Academic

Faculty of Science Leadership Group has appointed members for Science Faculty Council
Y agenda is on Google calendar
Working on some challenges with CLE.

c. VP External

Working on:
Open House with Justin
Tuition and ensuring that Council has what they need
Gathering information on pay increases, believe that Kory and Zach have paper copies of the information already
CAUS teleconference on Friday

d. VP Operations & Finance

PAW meeting this morning went very well
Working on building questions on the SU survey
Mid-term on Friday, have attended all of my classes so far

e. VP Student Life

Working through the SCOP issues, taking the time to deal with this correctly
Attended the PAW meeting
Monday and Tuesday the Street Team was handing out popcorn, went very well, attendance at movie night was high.

f. **General Manager**
   - Assisting executive with various issues
   - Hiring Senior Manager of Marketing

10. **Adjournment**
    - Meeting adjourned at 3:35 pm