University of Alberta Students' Union

MINUTES

EXECUTIVE COMMITTEE
October 28, 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

REGRETS:

Nick Dehod  Vice President (Student Life)

1. CALL TO ORDER:
The meeting was called to order by MATHEWSON at 13:06.

2. APPROVAL OF AGENDA:
TRUEBLOOD/MATHEWSON moved to approve the October 28, 2009 agenda as tabled with the following additions:

Students’ Council
a) Market Modifiers Presentation

Discussion Period
a) H1N1 (DUMOUCHEL)
b) In-camera

4/0/0 CARRIED

3. APPROVAL OF MINUTES:
DEHOD/TRUEBLOOD moved to approve the October 26, 2009 minutes as tabled, with editorial changes.

4/0/0 CARRIED

4. ACTION SUMMARIES:
Reviewed and updated.

5. STUDENTS’ COUNCIL:
EASTHAM: It should be noted that several councilors were concerned about the third-party video recording and how it will be used.

a) Market Modifiers Presentation
TRUEBLOOD: Medicine and Pharmacy FAs in particular have expressed concern to me. We need to discuss supporting and communicating with FAs.

EASTHAM: Should set up another meeting right away to discuss tuition strategy.

FENTIMAN: CoFA² should be able to provide support for faculty-based campaigns, if necessary.

TRUEBLOOD will be setting up more meetings with individual FAs.

6. OLD BUSINESS:
No old business.
7. NEW BUSINESS:

a) Conference Request: AMICCUS-C (DUMOUCHEL)
DUMOUCHEL outlined the conference proposal.
FENTIMAN/MATHEWSON moved to approve a budgeted expense not to exceed $1900.00 for the General Manager, Senior Manager (Student Services), and Senior Manager (Programming and Venues) to attend the AMICCUS-C Western Regional Conference in Calgary from November 19 - 22, 2009.

4/0/0 CARRIED

8. DISCUSSION PERIOD:

a) H1N1 (DUMOUCHEL)
DUMOUCHEL: Nick, Zach, Margriet, and I met with the university’s H1N1 group this morning—discussed logistics. They would like to use Dinwoodie to administer flu clinics on-campus, but we might have to move some other bookings. We still don’t know when vaccines are scheduled to be received.

EASTHAM: Have any of our staff contracted H1N1?

DUMOUCHEL: Catherine is out with the flu. Service and business units have reported cases.

b) In-camera
Discussion ensued.

9. REPORTS:
Reports not conducted.

10. ADJOURNMENT:
MATHEWSON adjourned the meeting at 14:00.