University of Alberta Students' Union

MINUTES

EXECUTIVE COMMITTEE
November 2, 2009

ATTE NDANCE:
Kory Mathewson
Leah Trueblood
Beverly Eastham
Zach Fentiman
Marc Dumouchel

REGRETS:
Nick Dehod

President
Vice President (Academic)
Vice President (External)
Vice President (Operations & Finance)
General Manager
Vice President (Student Life)

1. CALL TO ORDER:
The meeting was called to order by MATHEWSON at 12:40.

2. APPROVAL OF AGENDA:
TRUEBLOOD/EASTHAM moved to approve the November 2, 2009 agenda as tabled.

4/0/0 CARRIED

3. APPROVAL OF MINUTES:
EASTHAM/TRUEBLOOD moved to approve the October 28, 2009 minutes as tabled, with editorial changes.

4/0/0 CARRIED

4. ACTION SUMMARIES:
Reviewed and updated.

5. STUDENTS’ COUNCIL:
MATHEWSON: There’s a meeting tomorrow. Dima Utgoff (Director, Residence Services) will be coming tomorrow to talk about the rent increases.

TRUEBLOOD: Is there confirmation from the Provost’s office about a follow-up presentation on November 17th?

Action: MATHEWSON to confirm market modifier presentation.

6. OLD BUSINESS:
No old business.

7. NEW BUSINESS:

a) Contingency Allocation: SUBmart Slush Machine
FENTIMAN outlined the situation (the machine requires repair).

TRUEBLOOD/MATHEWSON moved to approve an expenditure not to exceed $2200.00 from the Contingency Allocation for the purpose of slush machine repair.

4/0/0 CARRIED

8. DISCUSSION PERIOD:

a) Email Spam (TRUEBLOOD)
TRUEBLOOD: My spam is getting worse and worse.
EASTHAM: Mine is as well.

Action: DUMOUCHEL to follow-up with Technical Support regarding the spam issue.

b) SU Book: Ernie Ingels

TRUEBLOOD: There was talk about creating a centenary book.

MATHEWSON: Sounds like a good idea. Would be interested in knowing the cost of such a project.

Action: TRUEBLOOD to investigate the creation of a Students’ Union book further.

c) CoFA/Council Wiki

TRUEBLOOD: Bev and I had a presentation to CAC on this a little while ago. Curious about how we could best move forward.

DUMOUCHEL: We need to be able to secure individual pages on a single wiki. Right now we have multiple wikis for different groups. Would prefer not to create more wikis so we don’t end up with unnecessary information duplication. Could investigate a wiki platform change.

EASTHAM: CAC is looking for a concrete proposal.

TRUEBLOOD: CoFA uses their wiki for best practices, etc.

MATHEWSON: I can put together a presentation for CAC on this. Could we just set up the wiki and post minutes and agendas on there. Also, a motion tracking page.

EASTHAM: We’d want to make sure minutes and agendas are in PDF format. We’d also want to create a usage policy for the wiki.

9. REPORTS:

a) President

• Survey is closed now, will have a draw for prizing by the end of the week
• BoG on Friday
• BAC on Wednesday

b) VP Academic

• Working on the institutional access plan today and Thursday with Dru Marshall
• Talking with CoFA about goals

c) VP External

• Met with Justin Benko on Friday to discuss current projects and to map out a November plan
• Finishing up other tasks before I leave on November 11th.

d) VP Operations and Finance

• Lots of PAW this week
• Working on Bylaws 3000 & 6000

e) VP Student Life

n/a

f) General Manager

• Nigel started today
• Working with Zach on a way to restructure support functions of
the organization

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