MINUTES

EXECUTIVE COMMITTEE
November 25, 2009

ATTENDANCE:
Kory Mathewson  
Leah Trueblood  
Beverly Eastham  
Zach Fentiman  
Nick Dehod  
Marc Dumouchel

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

1. CALL TO ORDER: The meeting was called to order by MATHEWSON at 12:25

2. APPROVAL OF AGENDA: FENTIMAN/MATHEWSON moved to approve the November 25, 2009 agenda as tabled with the following additions:

   Discussion Period
   a) Emergency Notification System Test (MATHEWSON)
   b) Meeting with MP Linda Duncan (MATHEWSON)
   c) Credit Card Tuition Payment (MATHEWSON)

   5/0/0 CARRIED

3. APPROVAL OF MINUTES: FENTIMAN/DEHOD moved to table approval of the November 23, 2009 minutes to the next executive committee meeting.

   5/0/0 CARRIED

4. ANNOUNCEMENTS: No announcements.

5. ACTION SUMMARIES: Reviewed and updated.

6. STUDENTS’ COUNCIL:
   EASTHAM: There will be quite a few presentations: CASA (two presentations), The Paw, Global Citizenship Curriculum Development and APIRG.
   MATHEWSON: U-Pass passed in first reading.
   FENTIMAN: There is a Bylaw Committee meeting on Sunday.

7. OLD BUSINESS: No old business.

8. NEW BUSINESS:
   a) Website Privacy Policy (DUMOUCHEL)
   MATHEWSON: It is more of a website convention than an operating policy.
   MATHEWSON/DEHOD moved to adopt the website privacy policy.

   5/0/0 CARRIED
b) Alumni Room Vaccination Booking (FENTIMAN)

FENTIMAN: Looking to approve a booking for December 2, 3, and 4 for an H1N1 vaccination blitz. Although we are approaching examination time, I feel that students will understand the occupancy of the space for this activity.

FENTIMAN/TRUEBLOOD moved to approve the booking of the Alumni Room for H1N1 Vaccine Delivery during December 2, 3, and 4, 2009.

5/0/0 CARRIED

DEHOD: We should look into the university extending 24-hour space in Rutherford library to help cope with the loss of study space.

Action: DEHOD/TRUEBLOOD to check with Ernie Ingles if library space can be made available due to Alumni Room booking.

9. DISCUSSION PERIOD:

a) Emergency Notification System Test (MATHEWSON)

MATHEWSON: There will be a huge test (email, phonecalls, text messages) of the university’s emergency notification system tomorrow starting around 10:00AM. There will be an online form for people to fill out—please publicize filling out this form.

b) Meeting with MP Linda Duncan (MATHEWSON)

MATHEWSON: Everyone has been invited to this meeting.

EASTHAM: Likely topics of discussion will include tuition; CASA asks (indirect costs of research); and First Nations, Inuit, Metis student loan uptake.

c) Credit Card Tuition Payment (MATHEWSON)

MATHEWSON: Working on this with Marc and Zach. Why can’t the Students’ Union provide this service instead of a private entity. Had meetings with Gerry Kendall (Registrar), Martin Coutts (Financial Services), and Ron Ritter (Financial Services).

Action: MATHEWSON to continue investigating the feasibility of the Credit Card Payment options project.

10. REPORTS:

Reports not conducted.

11. CLOSED SESSION:

Entered closed session at 12:50

10. ADJOURNMENT:

MATHEWSON/FENTIMAN moved to adjourn

5/0/0 CARRIED

Meeting adjourned at 12:55.