M I N U T E S

EXECUTIVE COMMITTEE
November 30, 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 13:25

2. APPROVAL OF AGENDA:  
TRUEBLOOD/FENTIMAN moved to approve the November 30, 2009 agenda as tabled with the following additions:

   Discussion Period
   a) Tuition/Market Modifier/Student Fees (MATHEWSON)  
   5/0/0 CARRIED

3. APPROVAL OF MINUTES:  
DEHOD/TRUEBLOOD moved to approve of the November 23, 2009 and November 25, 2009 minutes as tabled with editorial changes.  
5/0/0 CARRIED

4. ANNOUNCEMENTS:  
DUMOUCHEL: Norma (Senior Manager, Student Services) has accepted a position in the Dean of Students Office. We will be making the job posting later this afternoon. We are very sad to see her go!

5. ACTION SUMMARIES:  
Reviewed and updated.

6. STUDENTS’ COUNCIL:  
DEHOD: There are four presentations tomorrow, one of which is The PAW. U-Pass will also be coming back for reconsideration in light of new information.

   FENTIMAN: Bylaw is proposing the Millenium Villages referendum to council for approval to go to the petition stage.

7. OLD BUSINESS:  
No old business.

8. NEW BUSINESS:  
a) Official Spokesperson/Media Release Operating Policies (FENTIMAN)  
   FENTIMAN: We had considered these policies in late September but never actually approved them. Please review the documents provided so we can approve them today.
DEHOD/TRUEBLOOD moved to adopt the changes to Operating Policy 32.01 (Official Spokesperson Policy) as presented.  
5/0/0 CARRIED

FENTIMAN/TRUEBLOOD moved to adopt Operating Policy 32.02 (Media Releases) as presented.  
5/0/0 CARRIED

b) Contingency Allocation: Refrigerator  
FENTIMAN: Jerry (Senior Manager, Food and Beverage) informed me that a refrigerator broke down in RATT and needs to be replaced (it cannot be repaired inexpensively). I am proposing to move this from the Contingency Allocation.

TRUEBLOOD/MATHEWSON moved that the Executive Committee approve an expenditure from the Contingency Allocation not to exceed $650.00 for the purpose of replacing the refrigerator in Room At The Top.  
5/0/0 CARRIED

9. DISCUSSION PERIOD:  
a) Tuition/Market Modifier/Student Fees (MATHEWSON)  
MATHEWSON: We are going to GFC soon to discuss this. If market modifiers are proposed, we need to ask about student financial aid, grandparenting, what percentage is slated to be returned to faculties for financial aid, and what the institution is doing to prioritize access. We will be meeting with each of the stakeholder groups soon. Also, over the next week there will be meetings with councilors to discuss the Students’ Union’s position.

10. REPORTS:  
Reports not conducted.

11. CLOSED SESSION:  
Closed session was not conducted.

10. ADJOURNMENT:  
MATHEWSON/FENTIMAN moved to adjourn  
Meeting adjourned at 13:55.  
5/0/0 CARRIED