ATTENDANCE:  Leah Trueblood  
Beverly Eastham  
Zach Fentiman  
Nick Dehod  
Marc Dumouchel  
Vice President (Academic)  
Vice President (External)  
Vice President (Operations & Finance)  
Vice President (Student Life)  
General Manager  
President

REGRETS:  Kory Mathewson

1. CALL TO ORDER:  The meeting was called to order by FENTIMAN at 1:07.

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

Discussion Period

- a) ASA Re: Access Fund (TRUEBLOOD)
- b) Why Retreat Follow-up (TRUEBLOOD/EASTHAM)
- c) iClickers (TRUEBLOOD)
- d) SU T-Shirts (DEHOD)
- e) Counseling (DEHOD)
- f) Office Closure (DUMOUCHEL)

4/0/0 CARRIED

3. APPROVAL OF MINUTES:  EASTHAM/DEHOD moved approval of the November 30, 2009.

4/0/0 CARRIED

4. ANNOUNCEMENTS:  FENTIMAN: H1N1 clinics have been running with no serious congestion issues.

5. ACTION SUMMARIES:  Reviewed and updated.

6. STUDENTS’ COUNCIL:  The executive noted that the meeting was long.

EASTHAM/FENTIMAN: Thought the PAW presentation went well.

EASTHAM: Holiday party is suggested to be in January.

FENTIMAN: The Millennium Villages DFU proposal is going to the petition stage.

7. OLD BUSINESS:  No old business.

8. NEW BUSINESS:  No new business.
9. DISCUSSION PERIOD:

a) Augustana Students’ Association: Access Fund (TRUEBLOOD)
ASA has asked that they be able to deliver the Access fund.
The executive directed the Vice President (Academic) to confirm that the Access Fund be delivered by the Student Services Office at Augustana.

b) Why Retreat Follow-up/Executive Retreat (TRUEBLOOD/EASTHAM)
EASTHAM: Suggested that we hold instead a different sort of retreat where in the morning we talk big picture thinking and in the afternoon we check-in with each other emotionally.
The executive were generally in favour of this idea. Monday, December 7, 2009 was proposed at the General Manager’s home.

Action: TRUEBLOOD to work with Catherine to examine Monday as a possible date, or an alternative date next week.

c) iClickers (TRUEBLOOD)
TRUEBLOOD: Science students raised at the SSAP the idea of taking iClickers on consignment that we had already discussed, and inquired as to the status of the project.
FENTIMAN: iClickers buyback or consignment should be prepared for January.

Action: TRUEBLOOD to check in with Elizabeth re: status of the iClicker consignment project.

d) T-Shirts (DEHOD)
DEHOD: The design has been circulated, proposing black and green. We should look at having them for the next term. Can be given to the services, employees and councilors. Could involve a project allocation request.

Pending a project allocation request, the executive was generally in favour of the idea.

e) Office Closure (DUMOUCHEL)
DUMOUCHEL: The executive must decide if they want to close the office from, for instance, noon on December 23rd. If so, a motion is required.

Discussion ensued.

EASTHAM/DEHOD moved to close the office from 12:00PM onwards on December 23, 2009.

4/0/0 CARRIED

f) Counseling Services (DEHOD)
DEHOD and FENTIMAN indicated they had met with UHC representatives at 8:15AM yesterday to outline that we will not support the fee increases to student counseling services.

DEHOD: This is not actually done across the G13; we were given the impression that this was the case.
DEHOD: There is an HCAG meeting tomorrow at which time they can follow-up. They will also follow-up with the Dean of Students.

FENTIMAN: Clear metrics have not been provided.

Discussion ensued.

10. REPORTS:

a) President n/a

b) VP Academic • Augustana Students’ Association (Service Provision)
• Festival of Teaching Steering Committee
• Social Networking Committee
• Science Students’ Advisory Panel

c) VP External • Spending a lot of time at the provincial level. Thinking about ways to leverage media through rural newspapers.
• Many reports to do; governance officers have a phone call meeting once a week, so more reporting back to the CASA membership.

d) VP Operations & Finance • Classwork/assignments too work on this week.
• Student Counselling Services

e) VP Student Life • Campus Cup
• Student Counselling Services
• PAW & U-Pass are back on track—milestones hit

f) General Manager • Staff hiring process going on
• Space Plan Results
• Office Reorganization
• Looking at Management Processes

11. CLOSED SESSION: Closed session not conducted.

10. ADJOURNMENT: FENTIMAN adjourned the meeting at 14:04.