

- c) Operating Policy 11.06** Tabled to the next meeting
- d) Habitat for Humanity** Jamie tabled a request from Habitat for Humanity to use the SUB loading dock on January 6 for their annual bottle drive. Jamie will speak with Jen to confirm that Antifreeze does not need the loading dock on that day.
- e) Operating Policy** Jamie tabled a new operating policy relating to the Use of Non-Common Area spaces. Discussion ensued regarding the wordings and the number of hours that are required. Jamie will make revisions and bring back to executive at a later date.

Discussion Items

- a) Executive Committee** Some suggestions for managing the reports part of the executive meeting better.
- Reports should be limited to three topics
 - Question period will be after all reports have been given
 - Old business will be clarified at the end of each meeting
- b) Sponsorship** Tabled to the next executive meeting
- c) SU/U of A Partnership** Chris raised concerns with Dr. Oworm that many of the U of A's top planning documents leave out the SU. There are many areas that the SU can work together with the U of A on. The executive will email Chris a list of areas where they feel there is the opportunity for partnership. This will be discussed at a later executive meeting.
- d) Christmas Cards** Please sign the cards as soon as possible. All off campus cards must go out by Friday.
- e) Friday's Retreat** Due to BoG going until later in the afternoon, it may be necessary to hold the retreat on campus. It was decided to hold the meeting in room 420 on Friday December 14.
- f) Sexual Assault Centre** Chris tabled an email that he received from Dr. Connor regarding funding for the Sexual Assault Centre. Due to a 1.2% decrease in the Dean's budget it is becoming difficult to fund the Sexual Assault Centre. In order to increase the student levy both GSA and SU support is needed. More information will be needed before this can be considered.

7. Announcements

- 8. Adjournment** Meeting adjourned at 1:12 pm