

# MINUTES

EXEC 08/12

## Executive Committee

July 7, 2008

### Attendance

Janelle Morin	President
John Braga	Vice-President Academic
Beverly Eastham	Vice-President External
Steven Dollansky	Vice-President Operations & Finance
Kristen Flath	Vice- Student Life
Bill Smith	General Manager
Catherine van de Braak	Executive Assistant

- 1. Call to Order** The meeting was called to order by MORIN at 11:05 am
- 2. Approval of Agenda** FLATH/DOLLANSKY MOVED THAT the agenda be approved with the following additions:
  - 7a. General Survey
  - 8b. Retreat
  - 8c. Breakfast meetings
  - 8d. GM Search
  - 8e. BearScatVOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** EASTHAM/BRAGA MOVED THAT the July 2, 2008 minutes be approved as tabled.  
VOTE ON MOTION 5/0/0 CARRIED
- 4. Action Summaries** Reviewed and updated
- 5. Students' Council** General discussion of the upcoming meeting
- 6. Old Business** There is no old business
- 7. New Business**
  - a. General Survey** BRAGA: we need to decide if we are going to proceed with a general survey this year. I cannot take it on.  
EASTHAM: feel it is a good thing to do but there is a significant amount of time involved.  
The executive committee decided not to take this project.
  - b. Tribune Selection** FLATH/BRAGA MOVED THAT the Executive Committee appoint the President and VP Finance and Operations to sit on the Tribune Selection committee.  
VOTE ON MOTION 5/0/0 CARRIED
- 8. Discussion Period**
  - a. General Messaging** EASTHAM: there have been a number of requests to have an SU presence at various events but we have very limited material.

