

MINUTES

EXEC 08/15

Executive Committee

July 21, 2008

Attendance

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

Absent

Steven Dollansky	Vice-President Operations & Finance
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1. Call to Order

The meeting was called to order by MORIN at 11:10 am

2. Approval of Agenda

BRAGA/FLATH MOVED THAT the agenda is approved with the following changes:

Defer to the next meeting:

Visual Identity

SU Thank you cards

Add to this agenda and then re-number accordingly:

Edmonton Journal

Leadership Workshop

NASA Breakfast

Composting

VOTE ON MOTION

4/0/0 CARRIED

3. Approval of Minutes

MORIN/EASTHAM MOVED THAT the July 17, 2008 minutes be approved as tabled.

VOTE ON MOTION

4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students' Council

Upcoming meeting agenda reviewed and discussed.

6. Old Business

There is no old business

7. New Business

There is no new business

8. Discussion Period

a. Student Group Proposal

Flath tabled additional information relating to proposal submitted to Provost. A decision on this proposal by the Provost has been deferred until mid-August. Will be working on a more in depth proposal that will be submitted by the mid-August deadline.

The final proposal will be reviewed by the executive committee, prior to the document being submitted. Weekly updates will be given on the progress of the proposal.

- b. Visit to Campus St. Jean** BRAGA: have compiled a list of 5 questions that I feel should be discussed during our visit.
Braga also provided an update on the meeting that he had with Andrew last week.
- c. Election Promises** The executive committee reviewed election promises that were made by President Morin.
- d. SU Displays** Eastham tabled two options for updating the large SU banners. The options were reviewed and discussed. Eastham will give design direction to complete this project.
- e. Edmonton Journal** EASTHAM: Alex has contacted the Journal regarding SU information inclusion in the U of A supplement; the timeline is very short to complete this project.
- h. Leadership Workshop** There is a workshop being put on for the Service Directors, executive are invited to attend.
- i. NASA Breakfast** All interested executives can attend the breakfast on Thursday morning.
- j. Composting** FLATH: have costs coming in, will bring the numbers to executive committee later in the month.
- 9. Reports**

 - a. President** Have had excellent meetings with the speaker and CRO
Trying to meeting with all councilors, have had a number of meeting so far and they have been excellent
Working on student groups vision
Gave an interview on bedbug issue at Newton
Met with RHA to continue to build relationship
 - b. VP Academic** Have been attending meetings regarding USRI's
CRAM steering committee is meeting on Wednesday
COFA continues to move forward
 - c. VP External** CAUS meeting this week
COFA external advocacy discussion
Sat in on a COFA meeting with BSA, it was very good
Western will be visiting the SU later this week
U of S VP External is planning on visiting July 29
 - d. VP Student Life** Working on health plan: sending out surveys to 15 schools, setting up the Health Plan Advisory Group
Working on student groups proposal

e. General Manager

Working on: SSCB, GM search, Manger of Communication and Marketing search, Cameron Food Services proposal
Met with Provost last week

10. Adjournment

Meeting adjourned at 12:05 pm