

# MINUTES

EXEC 08/26

## Executive Committee

October 1, 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
Marc Dumouchel	General Manager
Catherine van de Braak	Executive Assistant

- 1. Call to Order** The meeting was called to order by MORIN at 12:35 pm
- 2. Approval of Agenda**

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

  - 5a. October 14 Council meeting
  - 8c. Student Financial Advisory Group
  - 8d. Toronto Tour
  - 8e. Eugene L. Brody Fund
  - 8f. In Camera Personnel

VOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** Minutes were unavailable
- 4. Action Summaries** There were no action summaries to review.
- 5. Students' Council**
  - a. October 14** Due to the election, council should be cancelled for date. Van de Braak will investigate how this can be done.
- 6. Old Business**
  - a. Letter to the President** Tabled to the next meeting, Morin asked that all executive review the tabled letter. She will send it out via email as well.
- 7. New Business** There is no new business
- 8. Discussion Period**
  - a. BSA Dodge ball** BRAGA: SA has contacted me about the SU putting a team together for the dodge ball tournament on October 25, 15-20 people are needed. Executive support this initiative, Braga will email all users.
  - b. GFC Vacancies** BRAGA: there is soon to be 10 vacancies, will be appointing more students before the end of October.

**c. Student financial  
Advisory Group**

BRAGA: met with Gerry Kendal, (Registrar), discussed the need for better communication with his office. He was receptive to address the concern that I have with SU access to information. Discussed forming an advisory group, this would ensure the dissemination of information to more than just the VPA. Gerry will discuss this with the Dena of Students.

**d. Toronto Tour**

BRAGA: CRAM will be in Toronto December 1-3. Would like to spend Thursday and Friday visiting schools in Toronto to promote academic issues and for Marc to have the opportunity to meet with GM's.

This is not budgeted, would have to find the money for 3 rooms and per diem for two days.

DOLLANSKY: concerned about the financial costs and the loss of the GM and Director of for an entire week.

FLATH: unless this is essential the portfolio, the money should not come for SPR.

DOLLANSKY: would like to debate this when there is a conference proposal before executive.

**e. Eugene L Brody  
Fund**

DOLLANSKY: GAC has seen the proposal, they have asked to delay it a bit but are fairly supportive. What are the executive thoughts on eliminating this fund?

MORIN: would like to know where the money has gone in the past.

DOLLANSKY: can look at toast few years, there have been no guidelines; have been trying to grant to Federal charities in the Edmonton area that impact on students.

Flath: if you take away this fund, would like us to consider where we encourage students to donate their time.

DOLLANSKY: working on enhancing the volunteer registry. The proposal for the elimination of the Eugene L Body fund will go to GAC on the 15<sup>th</sup> of October and Council the week after.

**f. In Camera  
Personnel**

MORIN/EASTHAM MOVED THAT the Executive Committee moves in camera.

VOTE ON MOTION 5/0/0 CARRIED

**9. Reports**

**a. President**

Excellent Alumni Council Meeting

**b. VP Academic**

Living in committee land

USRI-task force meeting things are back on track

COFA-bylaw 8000 services are taking significant time

CRAM-humming along, steering committee mention Friday

**c. VP External**

Camp out in Quad on Thursday, looking for people to help.  
Senate plenary meeting tomorrow afternoon

Federal Election work.

- d. VP Operations & Finance**      Reviewing operating plans with Anita and various managers.  
Should have had a first meeting with Marc and Norma regarding issues that touch all areas, will be dealing with some of these on Monday.  
Gateway issues are taking time  
GAC has been fantastic  
Emails are backed up due to being away, working through these
- e. VP Student Life**      Health Plan motion was passed at Council last night  
ECOS week next week  
Campus Rec. meetings next week
- f. General Manager**      Will be meeting with the University regarding SSCB soon.
- 10. Adjournment**      Meeting adjourned at 1:50 pm