

MINUTES

EXEC 08/28

Executive Committee

October 6, 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 9:25 am
- 2. Approval of Agenda** FLATH/EASTHAM MOVED THAT the agenda is approved with the following changes/additions:
 - 6b. CASA
 - 8a. Change to Action ItemsVOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** DOLLANSKY/BRAGA MOVED THAT the September 29, October 1 and 3 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED
- 4. Action Items**
- 5. Students' Council** There are no items to discuss
- 6. Old Business**
 - a. Letter to the President** MORIN: would like to send this off soon, do we still want a meeting with Indira?
EASTHAM: feel that it is important to meet with her; it can be a more visionary meeting.
Morin will email the executive a copy of the letter prior to sending it out.
 - b. COSA** FLATH: Jim Bohun and I had a good discussion about COSA. Next year there will be a more comprehensive plan in place for COSA.
If there is anything else, let me know.
- 7. New Business**
 - a. Conference Request** Request to attend Western Canadian Music Conference was tabled. This is a budgeted expense.

DOLLANSKY/FLATH MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$680.00 for the Manager

of Programming and Venues and Operations Manager, Venues to attend the Western Canadian Music Conference October 16-19, 2008.

VOTE ON MOTION

5/0/0 CARRIED

b. Operating Policy 11.23

DOLLANSKY: would like to close the Horowitz lobby to students. It is very challenging to show the lobby to perspective renters when there are students sleeping or eating. As well, the lobby is frequently a mess and there is substantial damage occurring to furniture.

EASTHAM: it is a great student space

FLATH: I trust the judgment of the staff on this. If costs are significant than we should take that into consideration.

DOLLANSKY/BRAGA MOVED THAT the Executive Committee abolish Operating Policy 11.23, Lounges General.

VOTE ON MOTION

5/0/0 CARRIED

8. Discussion Period

a. Action Items

MORIN: would like to have the action items emailed to all executives after each meeting.

b. SPR Update

Dollansky tabled an updated on what SPR has been spent. Will email this to everyone as well.

9. Reports

a. President

Working on ECO week, RSS speaker and Student Forum

b. VP Academic

BSA dodge ball invitation has been declined
CRAM will be handling things via email

c. VP External

Working on the Get out and Vote campaign
Busy catching up on things

d. VP Operations & Finance

Working on storage issue, dealing with a number of small but time consuming things

e. VP Student Life

ECO Week, Health Plan, Campus Rec.

f. General Manager

PAC Meeting today.

10. Adjournment

Meeting adjourned at 10:10 am