

# MINUTES

EXEC 08/31

## Executive Committee

October 20, 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 9:35 am
- 2. Approval of Agenda**

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

  - 8f. Bearscat
  - 8g. CPAC
  - 8h. Convocation Changes
  - 8i. Adm Staff
  - 8j. Coke Awards

VOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes**

EASTHAM/BRAGA MOVED THAT the October 6, 2008 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED
- 4. Action Summaries** Reviewed and updated
- 5. Students' Council**
- 6. Old Business**
- 7. New Business**
  - a. SUBspace Noise**

FLATH: as part of Sustainability Week a movie will be shown on Substage at 10:00 am. This is outside of the agreed upon time for use of SUBstage so a motion is needed.

FLATH/DOLLANSKY MOVED THAT the Executive Committee allow a movie to be shown on SUBstage on October 21 and 23 at 10:00 am.

VOTE ON MOTION 5/0/0 CARRIED
- 8. Discussion Period**
  - a. RALLY**

MORIN: have received an email from the VP External at King College regarding a rally for Omar Khadar. I don't believe that the SU should be supporting this, how does the rest of the exec. feel?

Executive Committee do not feel this is something that they should be supporting either. Morin will contact the VP External to let her know.

**b. French Language Campaigns**

BRAGA: would like to see a protocol regarding French language in our advocacy campaigns and on a small number of posters. It would be best if there were built in mechanisms that would allow this to happen automatically.

EASTHAM: we would need someone who is able to do the translating

DOLLANSKY: there are three possible solutions: ensure that we hire someone bilingual

Contract with a student at the FAQ to translate for us

Use and external translator

The issue seems to be the time line in getting information out.

BRAGA: I understand that Advocacy is responsible for getting the information to Marketing.

DOLLANSKY: we need to document any challenges that we are having.

**c. Services Breakfast**

FLATH: Please be on time, the meeting will begin at 7:15 am and end at 7:50 am. There will be no icebreakers, updates will be given.

**d. Fees Oversight Board**

Flath will talk with Braga about this outside of the meeting.

**e. Bearscat**

BRAGA: the University saw the council forum in the Gateway; they requested a link to that article. Instead the SU will give the University a statement that can be linked to the University website.

**f. CPAC**

EASTHAM: have been working on how to create a functional CPAC for the rest of the year. Looking at re-vamping the AVPX position somewhat. As well hoping to have a 1/2day retreat for AVP's and VP's.

**g. Adm Team**

Melissa has given her resignation; her last day is November 7.

**h. Coke Awards**

Dumouchel: meeting with the University on Thursday to discuss possible changes, what are the concerns that the executive would like addressed?

Discussion ensued regarding the changes.

**9. Reports**

**a. President**

Tribune selection tonight, attended a COFA meeting, gave a speech at a social justice event

**b. VP Academic**

Have had 4 days away from the office

- There is some frustration with the convocation issue and UHall  
There is still much to be done with FA's
- c. **VP External** Took Friday off, working on CPAC and the AVPEX portfolio, EPC is meeting this week, High School Leadership
  - d. **VP Operations & Finance** Gateway Board  
Mid term this week
  - e. **VP Student Life** HCAG starting up, Health Plan negotiations
  - f. **General Manager** AGM position in place  
Reviewing P&L's
10. **Adjournment** Meeting adjourned at 10:35 am