

MINUTES

EXEC 08/

Executive Committee

November 3, 2008

Attendance

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|------------------------|-------------------------------------|
| 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 9:40 pm
- 2. Approval of Agenda** FLATH/BRAGA MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** DOLLANSKY/EASTHAM MOVED THAT the October 29, 2008 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED
- 4. Action Summaries** Reviewed and updated
- 5. Students' Council** There are no items to discuss
- 6. Old Business** There is no old business to discuss
- 7. New Business**
 - a. International Week Request** Sponsorship request from the International Centre tabled and discussed.
FLATH: the University has cut funding for International Week.

MORIN: comfortable giving what we would give to student groups as well as the promotional space (banner spots and placement of the rack in SUB).

MORIN/EASTHAM MOVED THAT the Executive Committee approve sponsorship for International Week as follows:
Banner space in SUB, rack placement in SUB, waiver of Dinwoodie rental fees, and all other rental fees to be charged at the student groups rate.
VOTE ON MOTION 5/0/0/ CARRIED
- 8. Discussion Period** There are no items to discuss
- 9. Reports** Next meeting
- 10. Adjournment** Meeting adjourned at 9:30 am

