

MINUTES

EXEC 08

Executive Committee

December 1, 2008

Attendance

Janelle Morin	President
Beverly Eastham	Vice-President External
Steven Dollansky	Vice-President Operations & Finance
Kristen Flath	Vice- Student Life
Catherine van de Braak	Executive Assistant

Absent

John Braga	Vice-President Academic
Marc Dumouchel	General Manager

1. **Call to Order** The meeting was called to order by MORIN at 9:30 am
2. **Approval of Agenda** DOLLANSKY/EASTHAM MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED
3. **Approval of Minutes** Minutes are unavailable
4. **Action Summaries** Reviewed and updated
5. **Students' Council**
 - a. **Bills** EASTHAM: there are a number of bills on the agenda; this will be a long meeting.
DOLLANSKY: have met with Janz, and discussed the wording of the bills, Council has been sent backup for that should help with the discussion.
 - b. **Referendum Question** EASTHAM: the question has been drafted, will be going to Council on Tuesday.
6. **Old Business**
 - a. **Contracts** EASTHAM: have spoken with Anita about contracts, it will be possible to include the code of conduct will be possible.
Dollansky will speak with Anita about attaching bylaws to contracts.
7. **New Business** There is no new business
8. **Discussion Period**
 - a. **Wall of Gold** EASTHAM: everything is sorted out regarding the use of the Wall of Gold. The proposed use is as follows:
January event calendar-down on or before January 31/09

Tuition Week

SU elections down on or before March 7

EASTHAM/DOLLANSKY MOVED THAT the Executive Committee approve the proposed use of the Wall of Gold.

VOTE ON MOTION 4/00/ CARRREID

- b. Alzheimer's society** EASTHAM: this off campus group has approached Karen about booking a table in SUB, feel that they should go through the normal booking process.
Executive support this.

9. Reports

- a. President** Attending a social justice meeting this afternoon
Various Christmas events
- b. VP External** Attending CAUS events over the next few days
Referendum question has been completed
- c. VP Operations & Finance** Working on a letter to Dr. Armhein
Attending a meeting about SUB signage
DUB 5- signing the contract today
Dealing with RATT concerns
Access Fund Granting is this week
- d. VP Student Life** Feeling very sick.

- 10. Adjournment** Meeting adjourned at 10:10 am