

# MINUTES

EXEC 08/

## Executive Committee

January 26, 2009

### Attendance

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

### Absent

Janelle Morin	President
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- 1. Call to Order** The meeting was called to order by DOLLANSKY at 12:34 am
- 2. Approval of Agenda** BRAGA/FLATH MOVED THAT the agenda is approved with the following additions:  
8d. Poster Take Down  
8e. Frustration  
8f. Today's GFC  
VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** FLATH/EASTHAM MOVED THAT the January 19 minutes be approved as tabled.  
VOTE ON MOTION 4/0/0 CARRIED
- 4. Action Summaries** Reviewed and updated
- 5. Students' Council** There are no items to discuss
- 6. Old Business** There is no old business
- 7. New Business**
  - a. ACUI Request** Dumouchel tabled a request to attend the ACUI Conference in Anaheim California, April 4-9, 2009. This conference was recommended by Bill, it looks good with a variety of streams. It has been budgeted for.  
DOLLANSKY: support GM attending but would like amore detailed conference request in the future.  
DOLLANSKY/EASTHAM MOVED THAT the Executive Committee approve a budgeted request not to exceed \$2647.00 for the General Manager to attend ACUI in Anaheim California April 4-9, 2009.  
VOTE ON MOTION 4/0/0 CARRIED
- 8. Discussion Period**
  - a. UBC/AMS Election** Whitematter has been approached by AMS regarding election

- Request** software, would like Whitematter to set up their server.  
Whitematter could host the server on the SU server, there would be no issues with this affecting the SU, we could also charge for the use.  
Executive approve of this.
- b. Print Centre Expansion** DUMOUCHEL: the Print Centre is in need of more space; there is space between SUBtitles and the Print Centre. We will need to bring in a space consultant to give us an idea about electrical challenges placement etc.  
DOLLANSKY: we need to move ahead with this, the larger question is going to be integrating the Print Centre and SUBtitles.  
FLATH: concerned about the expense and that it is coming up now.  
DOLLANSKY: this has been discussed before. Wanted to bring this to exec's attention, we need to decide about a consultant within the next week.  
FLATH: not convinced this is the time to do this.  
EASTHAM: as a design student there are some issues about the Print Centre regarding hours of operation, quality.  
DUMOUCHEL: this is what is needed, input.
- c. Festival of Learning** Braga provided an update on the protocol
- d. Poster Take Down** DOLLANSKY: someone needs to be in charge of taking down posters, general clean up.  
Eastham will speak with Justin about this.
- e. Scheduling** DOLLANSKY: frustrated about the mix up in communication about the ATB invitation for tomorrow night.  
FLATH: meet with ATB, provide us (executive) with an update on what you were going to speak on at Council and we will handle it.
- 9. Reports**
- a. VP Academic** Met with Dean of Students and Dean of NSUA.  
Working on moving academic materials project forward  
UHall committees are going well
- b. VP External** CAUS/ACTISEC meeting is upcoming  
Taking Thursday and Friday off  
Working with advocacy
- c. VP Operations & Finance** Next two weeks are very hectic, working on budgets
- d. VP Student Life** Had an interview with the Gateway this morning regarding health plan.  
First Year initiative is on Sunday  
Reviewing some of the services with Norma

- e. General Manager** Hope to complete health plan this week  
Making progress on the SSCB agreement  
Meeting with peers (GSA GM, GM's from GMSA and NAITSA)  
later in the week
- 10. Adjournment** Meeting adjourned at 1:50 pm