

# MINUTES

EXEC 08/48

## Executive Committee

February 11, 2009

### Attendance

Janelle Morin	President
John Braga	Vice-President Academic
Steven Dollansky	Vice-President Operations & Finance
Kristen Flath	Vice- Student Life
Marc Dumouchel	General Manager
Catherine van de Braak	Executive Assistant

### Absent

Beverly Eastham Vice-President External

### 1. Call to Order

The meeting was called to order by MORIN at 1:30 pm

### 2. Approval of Agenda

FLATH/BRAGA MOVED THAT the agenda is approved as tabled.  
VOTE ON MOTION 4/0/0 CARRIED

### 3. Approval of Minutes

DOLLANSKY/MORIN MOVED THAT the February 9, 2009 minutes be approved as tabled.  
VOTE ON MOTION 4/0/0 CARRIED

### 4. Action Summaries

Reviewed and updated

### 5. Students' Council

There is no business to discuss

### 6. Old Business

There is no old business

### 7. New Business

There is no new business

### 8. Discussion Period

#### a. Operating Policy 11.07

Operating policy 11.07 relating to advertising in SUB was tabled and discussed.

DOLLANSKY/MORIN MOVED THAT 11.07.15 and 11.07.18 be removed from Operating policy 11.07.

VOTE ON MOTION 4/0/0 CARRIED

#### b. AdvoWiki and Transition

Tabled to the next meeting

#### c. Augustana Year End BBQ

Tabled to the next meeting

### 9. Reports

### 10. Adjournment

Meeting adjourned at 1:50 pm