

MINUTES

EXEC 08/57

Executive Committee

April 1, 2009

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
Nicole Buchholz	Administrative Assistant- Council

Absent

Marc Dumouchel	General Manager
Catherine van de Braak	Executive Assistant

- 1. Call to Order** The meeting was called to order by MORIN at 1:15pm

- 2. Approval of Agenda** BRAGA/FLATH MOVED THAT the agenda is approved with the following additions:
8a. SPR Request Communication Plan
8b. Transition Report
VOTE ON MOTION 5/0/0 CARRIED

- 3. Approval of Minutes** DOLANSKY/EASTHAME MOVED THAT the March 20, 2009 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
- 7. New Business** There are no items to discuss
- 8. Discussion Period**
 - a. SPR Request**

MORIN: Haven't got communication Plan.
Need to have a meeting with Janelle, Chris Henderson and Predecessors

DOLLANSKY: \$35 000 for next year.
Wants to help getting Advocacy goals established, questions spending money on Advocacy.

MORIN: Process:

 - Have discussion with successors
 - Talk about it with Marc in the next Exec meeting
 - Bring it forward

b. Transition

DOLLANSKY: Still have \$25 000 in SPR

EASTHAM: No transition needed. Kahn had some ideas about transition and doing it different this year.

DOLLANSKY: Schedule University to do training in late May and Late July and later have a recap session

Transition with Zach going good, making lists and going through them, meeting every 2nd or 3rd day for an hours. Zach understands how to move forward.

FLATH: Going good with Nick, meeting once a week, shadowing meetings and made a list of goals and how to accomplish them.

BRAGA: Made a mind map with Leah on whiteboard, she is getting involved in COFA and academic materials and will soon start shadowing Committees.

MORIN: Corey is busy and has a lot of things on the go, getting him a list of schedules as well as talking about goals.

FLATH: AVP transitions going good

9. Reports

a. President

Got back from Ottawa

Working on Report

b. VP Academic

COFA adopted standing orders

COFA doing a Be Book Smart campaign, like Restricted Access campaign

c. VP External

Got back from Ottawa

Provincial budget next week

Break out sessions on post secondary education

d. VP Operations & Finance

Talked to Linda Slone about housing issue, might have a meeting with successor

Numbers are strong especially Jerry's

Student engagement proposal chat

Talks about the Power Plant

Figure out back space for BOG Rep and Speaker

e. VP Student Life

U-Pass survey

Getting the word out about the health plan and getting the website up and running

Campus got talent

f. General Manager

10. Adjournment

Meeting adjourned at 2:00pm