

MINUTES

EXEC 09/01

Executive Committee

May 6, 2009

Attendance

Kory Mathewson	President
Leah Trueblood	Vice-President Academic
Beverly Eastham	Vice-President External
Zach Fentiman	Vice-President Operations & Finance
Nick Dehod	Vice- Student Life
Marc Dumouchel	General Manager
Catherine Raitt	Executive Assistant

- 1. Call to Order** The meeting was called to order by MATHEWSON at 3:05 pm
- 2. Approval of Agenda** DEHOD/EASTHAM MOVED THAT the agenda is approved with the following additions:
6e. COCA
VOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** As this is the first meeting, there are no minutes to approve
- 4. Action Summaries** There are none to approve
- 5. Students' Council** MATHEWSON: would like to send a thank-you note to Council, thoughts? Exec. supports this. Mathewson will also submit a report to Council regarding the executive retreat.
- 6. Old Business** There is no old business
- 7. New Business** There is no new business
- 8. Discussion Period**
 - a. Health Plan Contract** Dehod provided council with an update. Dumouchel is putting together a package will be sent to Council next week. A presentation will be given on the 12 and the motion should be put toward on the 26.
 - b. SSCB** Dumouchel tabled an information brief on the Single Source Cold Beverage Agreement. Any feedback would be appreciated, as well wondering about presenting this to Council.
 - c. Hour Tracking** EASTHAM: there have been various comments about the level of executive pay. Information from the Lethbridge SU was tabled regarding various rates of pay/hours at a number of SU's. There was an excel spreadsheet created last year; Eastham will email it to the EA for updating.

d. Executive Meetings Discussion ensued regarding the executive meeting schedule.

e. COCA Proposal DEHOD: this proposal for the AVPSL to attend COFA has been deferred to this meeting. Background information provided.
EASTHAM: after last year's conference, not sending the AVPSL was discussed, why the shift?
DEHOD: the Sr. Manager of programming and Venues will not be attending so it is important the U of A SU be represented.

This will be discussed at the next executive meeting.

9. Reports

10. Adjournment Meeting adjourned at 3:30 pm