

MINUTES

EXEC 09/07

Executive Committee

June 3, 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 (left at 1:30)
Marc Dumouchel	General Manager
Catherine Raitt	Executive Assistant

- 1. Call to Order** The meeting was called to order by MATHEWSON at 1:07 pm
- 2. Approval of Agenda** TRUEBLOOD/EASTHAM MOVED THAT the agenda be amended with the following additions:
 - b. Advocacy WebsiteVOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** DEHOD/FENTIMAN MOVED THAT the June 1, 2009 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED
- 4. Action Summaries** Reviewed and updated
- 5. Students' Council** Concerns about lack of committee quorum discussed
- 6. Old Business** There is no old business
- 7. New Business** There is no new business
- 8. Discussion Period**
 - a. Advocacy Website** Henderson (Director of Research and Political Affairs) joined the meeting, gave a brief outline of the need and purpose for creating an Advocacy website. There would be an additional cost of approximately \$5,000. for hiring a summer student to work solely on this project.

Whitematter would be able to support the project after the summer. The website will be build to fit the current SU website.

Discussion ensued. Formal written proposal will be tabled at the next meeting.
 - b. IT Security Committee** MATHEWSON: received an email form Jonathan Schaffer (U of A) regarding student representation on this committee. Mathewson will ask that there be two students on the committee.

9. Reports

a. President

Attended a student portal meeting with Nick, met with the BoG chair, attended Sr. Manager/Exec collaboration meeting.

b. VP Academic

USRI's-AAS:UA are on board
Academic Plan-first draft will be completed by July 1, second draft by Aug. 1
Attended a social media meeting this morning
Coffee meeting with Gerry Kendall yesterday
Have been meeting one-on-one with FA's.

c. VP External

Very busy week, planning for Partners Conference
PIA AGM is on Friday
Policy and Strategy Conference is next week

d. VP Operations & Finance

CUPE meetings
GAC meeting
Power Plant meeting next week

10. Adjournment

Meeting adjourned at 1:55 pm