

# MINUTES

EXEC 09/22

## Executive Committee

August 27, 2009

### Attendance

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

- 1. Call to Order** The meeting was called to order by MATHEWSON at 12:05 pm
- 2. Approval of Agenda** DEHOD/TRUEBLOOD MOVED THAT the agenda is approved with the following additions:
  - 8f. In Camera
  - 8g. Surveys
  - 8h. Academic Plan
  - 8i. Make Poverty HistoryVOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** DEHOD/TRUEBLOOD MOVED THAT the August 24, 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 discussion items
- 6. Old Business** There is no old business
- 7. New Business** There is no new business
- 8. Discussion Period**
  - a. Dinwoodie Use** FENTIMAN: we need to develop a policy that allows groups to use Dinwoodie when it is not booked for revenue generating.  
MATHEWSON: this is formalizing the arrangement that we have with the MSA  
FENTIMAN: revenue generating is a priority as the budget reflects this as a revenue generating space.  
  
Fentiman and Mathewson will draft a policy.  
DEHOD: this will actively draw more students into SUB
  - b. Profile Magazine** MATHEWSON: Bev and I have been interviewed by this magazine, it profiles campus people and is a monthly publication distributed on Edmonton campuses. They would like to distribute in SUB, what

are thoughts?

FENTIMAN: have spoken with the Gateway about the SUN in SUB but Profile is a very different publication from the SUN.

Discussion ensued.

Fentiman directed to explore a contract with Profile Magazine regarding distribution in SUB.

**c. Access Fund**

Fentiman tabled information regarding charitable status. There would be \$1500.00 yearly fee. Feel that it is important that we are able to offset costs with donations and we have had only 2 so far this year.

**d. Centenary Cake**

DUMOUCHEL: the cost will be about \$1200.00.  
Dumouchel and Fentiman will discuss what budget this will come from with Kuper.

**e. Fall Class Schedule**

RAITT: please update your ical so exec meetings can be set for the fall term.

**f. In Camera**

TRUEBLOOD/EASTHAM MOVED THAT the Executive Committee moves in camera.  
VOTE ON MOTION 5/0/0 CARRIED

**g. Surveys**

MATHEWSON: a draft is on the wiki, please review and use the comment function.  
EASTHAM: CAUS is involved in the National Student Survey, putting money towards and will be asking all members to contribute. This is a very positive initiative.

**h. Academic Plan**

TRUEBLOOD: our submission was discussed at the Dean's retreat, everyone would like a copy. I am concerned about the cost.  
MATHEWSON: there should be low-cost alternatives.  
TRUEBLOOD: will speak with Henderson about accessing money in his budget and about costs to print externally.  
DEHOD: colour is important.

**i. Make Poverty History**

DEHOD: Mark is wondering if the exec. will participate in a photo shoot.  
MATHEWSON: I will send him an email with our response.

**9. Reports**

**a. President**

Working on the enews letter

**b. VP Academic**

Many meetings. Attended International Student Orientation last night

- c. VP External** CAUS is looking for a new office space  
Inbox has a terrifying number of emails to answer  
Working on the Centenary project
- d. VP Operations & Finance** Ensuing that operations are ready to go for next week
- e. VP Student Life** WOW is next week, it is crazy!
- 10. Adjournment** Meeting adjourned at 1:38 pm