

- 6. Old Business** There is no old business
- 7. New Business**
 - a. Media Policies** This will be brought to a later meeting.

- 8. Discussion Period**
 - a. Health Plan** Dehod provided an update, there has been a 32% opt-out, a number of growing pains that will be less of an issue next year.

MATHEWSON: it would be positive for the opt-out deadline to be the same as the tuition deadline
DEHOD: investigating the possibility of this for next year

 - b. In Camera** DEHOD/TRUEBLOOD MOVED THAT the Executive Committee moves in camera.
VOTE ON MOTION 5/0/0 CARRIED

 - c. Human Rights Lectureship** MATHEWSON: have been invited to introduce the main speaker, however it is on Nov. 3 which is Council. Thoughts?
It was decided to decline the invitation.

 - d. Messaging Calendar** MATHEWSON: Henderson is creating a consistent messaging message.

 - e. Branding Focus Group** MATHEWSON: Sandra Conn would like students to sit on a branding focus committee.
Will contact and let her know that the SU is happy to assist with this.

 - f. Open House** EASTHAM: the SU is involved with this each year, due to prior commitments, Justin is unable to attend and we (executive) will be on retreat that day.
Discussion ensued regarding a solution.

 - g. Student Portal** MATHEWSON: Jonathan Schaeffer will be demonstrating another portal on October 8.

- 9. Reports**
 - a. President** Self-Advocacy: we need to either lobby to give executives full – time student status or increase the pay scale
Need to submit the giving letter by the end of today

 - b. VP Academic** There have been some challenges with elections and information sharing. The Registrar and CRO are dialoguing on this
Will be having a phone meeting with Augustana on Friday, hoping to organize a visit for October 23
GFC Student Caucus on Thursday was excellent

- c. VP External** Grant MacEwan now has University status
Busy with interviews
Enjoyed leadership conference
Attending tuition consultation meeting with Governor Dollansky
Moved the CAUS office
- d. VP Operations & Finance** Reviewed SU financials for August
- e. VP Student Life** Will be in Montreal October 29/30 at the invitation of StudentCare to discuss communication
Campus Cup has sustainable space
- f. General Manager** Working on hiring process
Infosharing agreement to be signed
- 10. Adjournment** Meeting adjourned at 2:05 pm