MINUTES

EXEC 09/29

Executive Committee

September 28, 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 12:32 pm

2. Approval of Agenda

TRUEBLOOD/FENTIMAN MOVED THAT the agenda is

approved with the following changes:

SCOP is moved from 8b to 5a and the agenda is re-numbered

accordingly.

8d. Messaging Calendar8e. Branding Focus Group

8f. Open House 8g. Student Portal

VOTE ON MOTION

5/0/0 CARRIED

3. Approval of Minutes

TRUEBLOOD/EASTHAM MOVED THAT the September 21 and

23, 2009 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries5. Students' Council

Reviewed and updated

a. SCOP

DEHOD: this is an initiative proposed by Councillor Seth regarding outreach between Student Groups and Council. Concerned that this has not been vetted through CAC and that Council has not been

involved in this initiative.

EASTHAM: it would be positive for Seth to present to Council on

this topic.

Dehod will speak with Seth about presenting to Council.

b. CSL Class/Status

DEHOD: wondering what thoughts are investigating Council being

a CSL class/status?

EASTHAM: Councillors may not be able to use as volunteer

experience on scholarship applications.

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 & Reviewed SU financials for August

Finance

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