University of Alberta Students' Union

M I N U T E S

EXEC 08/55

Executive Committee

March 18, 2009

Attendance	Janelle Morin	President
	John Braga	Vice-President Academic
	Beverly Eastham	Vice-President External
	Steven Dollansky	Vice-President Operations & Finance
	Kristen Flath	Vice- Student Life
	Marc Dumouchel	General Manager
	Catherine van de Braak	Executive Assistant

1. Call to Order

The meeting was called to order by MORIN at 12:40 pm

2. Approval of Agenda

DOLLANSKY/BRAGA MOVED THAT the agenda is approved with the following additions:
8b. In Camera
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

FLATH/EASTHAM MOVED THAT the March 13 and 16, 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 items to discuss

6. Old Business

There is no old business

7. New Business

a. National Sierra Youth Coalition Conference

Flath introduced proposal for ECOS to host this conference at the U of A.
MORIN: support this as there are minimal budgetary implications and Sierra Club is a registered student group.

MORIN/FLATH MOVED THAT the SU support the National Sierra Youth Coalition Conference.
VOTE ON MOTION 4/0/1abstention(Dollansky) CARRIED

Flath will speak with current ECOS Director about the role of the media and how involved the ECOS Director should be.

b. SPR Request

Braga tabled a request for $7,000 from SPR to support FA and Campus Associations engaging in advocacy initiatives.
Discussion ensued regarding the cost, is this an accurate reflection, what type of protocol will be in place for granting the money as well as possible conflict with SU advocacy efforts.

BRAGA/FLATH MOVED THAT the Executive Committee approve a request that $5,000.00 be spent from SPR to support FA and Campus Association advocacy efforts.
VOTE ON MOTION 5/0/0 CARRIED

8. Discussion Period

a. Student Engagement Proposal

FLATH: beginning the process of deciding where to spend the money. Currently thoughts are that is should be allocated as follows: Manager and 2 coordinators, office set up costs, resource materials and CSD.
DOLLANSKY: these are significant dollars that we are discussing, would like to have more discussion regarding the positions.
MORIN: this can be discussed outside of this meeting and brought back to exec. for an update.

b. In Camera

BRAGA/MORIN MOVED THAT the Executive meeting moves in camera.
VOTE ON MOTION 5/0/0 CARRIED

9. Reports

a. President

Indira would like to assist with the SU centenary; her office will be contacting us.
Attending CASA Lobby Con. next week

b. VP Academic

Transition is going well
AVPA interviews are tomorrow
Will be going to Sugar Shack on Friday with Leah
COFA Retreat is on the March 29, all looks good for it.

c. VP External

Away next week
AVPX interviews on Friday

d. VP Operations & Finance

Budget presentation went well last night
Space plan meetings are going well

e. VP Student Life

Numerous Health Plan meetings in early April
Working on Student Engagement Proposal with Norma
Nom com, nom com and more nom com

f. General Manager

Working on the ONECard space request
Echo Steve's comments about space plan meetings
Investigating possible move of TicketMaster from Info Booths to SUBMart.
Print Center reno-costs looks good
Health plan meetings upcoming

10. Adjournment

Meeting adjourned at 2:00 pm