UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2009-2010 || #48

EXECUTIVE COMMITTEE

January 5, 2010

ATTENDANCE:	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*
REGRETS:	Kory Mathewson	*President*

1. CALL TO ORDER: The meeting was called to order by FENTIMAN at 12:40.

2. APPROVAL OF AGENDA: DEHOD/EASTHAM moved to approve the January 5, 2009 agenda as tabled with the following additions:

Discussion Period:

a) Gmail (TRUEBLOOD)
b) Undergraduate Education Strategy (TRUEBLOOD)

4/0/0 CARRIED

3. APPROVAL OF MINUTES: TRUEBLOOD/EASTHAM moved to approve the December 16, 2009 minutes as tabled.

4/0/0 CARRIED

4. ANNOUNCEMENTS: No announcements.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: EASTHAM: CASA presentation will be coming for the next council meeting.

DEHOD: PAW question principles are moving ahead.

7. OLD BUSINESS: No old business.

8. NEW BUSINESS:

a) Projects Allocation: Campus Cup (DEHOD) DEHOD/EASTHAM moved that the Executive Committee approve an expense not to exceed $1750.00 be allocated from the Projects Allocation for the purpose of promoting Campus Cup.

4/0/0 CARRIED

9. DISCUSSION PERIOD:

a) Gmail (TRUEBLOOD) TRUEBLOOD: Proxied for Kory at a Gmail meeting on Monday. The

university intends to switch email systems in March. The transfer could take between "one minute and one week." The university will be hosting open information sessions on this--I've mentioned this on Twitter—and will have Justin Kehoe post a message about this to our website.

b) Undergraduate Education Strategy (TRUEBLOOD)

Olive Yonge would like to develop a companion to the Academic Plan submission specifically for teaching and learning. We should develop a set of principles regarding the service model for this so it can be developed in a cohesive way. Is there a day we want to get together… I proposed Friday in iCal.

EASTHAM: When is Antifreeze done?

DEHOD: Saturday. I would need to discuss with Alena if I can be available for this on Friday.

EASTHAM: Also, we should attempt to schedule a longer meeting on either Monday or Tuesday.

10. REPORTS:

a) President

n/a

b) VP Academic

- Dignitaries have been assigned for the Festival of Teaching
- USRI discussions have hit a roadblock
- Development of FA letter template and terms of reference for oversight committees
- SSA past debts owed have been cleared
- iClickers are offered on consignment at SUBtitles (Faculty of Science Group is happy about this!)

c) VP External

- CAUS: looking at bringing Justin Benko to the CAUS lobby conference in March (likely 15-18 March)
- CASA: March 7-12 will be CASA lobby/policy conference
- CASA interested in looking into the development of a "National Teaching Chair" analogous to the "National Research Chair" – will talk to Leah about this
- Getting prepared for Centenary Week as it is quickly approaching
- Working on CASA presentation for council

d) VP Operations & Finance

- Worked on budget principles—ready for January 15 BFC
- Worked on PAW Centre principles, these were presented to PAW committee this morning
- Jane Lee and Peter Ta have officially started as Senior Manager of Student Services and Finance and Administration (respectively).
- GSJS BoD and Audit Committee this week
- Bylaw meeting this evening (U-Pass to be discussed)

e) VP Student Life

- MCing for the Olympic Torch run on campus
- Antifreeze has started
- Working on Campus Cup

- SCS meeting next week
- Residence Services: Dima Utgoff will be presenting to CoSA in the 3rd week of January and the RBAC is being developed
- Working on U-Pass question
- Working on PAW principles
- Classes at 2:00PM and 3:30PM to day, looking to triage for the one I remain in

f) General Manager

- Working on the PAW details
- Businesses are in an okay state, bars and L'Express are good, the rest are somewhat down
- Starting weekly senior manager meetings
- Design is fully staffed up now

11. CLOSED SESSION: Entered closed session 13:40

12. ADJOURNMENT: Meeting adjourned at 13:51.