

Executive Committee

Meeting Minutes

February 1, 2007

Present: DeAnna Timmermann, Jana Parmele, Anna Maria Dill, Gerry Ramey, Rebecca Hartman, Kathryn Shorts & Ted Atkinson **Absent:** Khosrow Fatemi, Mary Koza, Teun Fetz, Shakira Bandolin, Charles Martin, Carol Lauritzen & Rebecca Cross

The meeting was called to order at 2:05pm in the Alumni Room by DeAnna Timmermann, Assembly Chair.

DeAnna asked what people thought about how the minutes were being taken. There have been some concerns as to mentioning names in the minutes and the style being narrative. A discussion followed and it was brought up that sometimes names are appropriate to use. Regarding the narrative style, Jana mentioned that she understood minutes to be a recording of what happened at a meeting so that if someone did not attend they could still know what took place. Rebecca Hartman mentioned that it is a historic record.

ACTION: Jana will try and combine narrative with a condensed writing style and follow the agenda.

The minutes from October 31, 2006, November 7, 2006 and November 21, 2006 were approved. Minutes from the Special Executive committee meeting on January 11, 2007 were approved with a change to the 3rd paragraph 5th line – Fatami to Fatemi. Some discussion followed as to whether the January 11 meeting should have been a confidential meeting. It was determined that the constitution states minutes were to be public record; they were accepted with changes.

❖ **New Business:**

1. Mid-year Replacements on Assembly Committees:

- EPCC Committee: Student Government has appointed Kavan Tam to replace Jeremy Dow
- Athletic Committee: Student Government has appointed Dave Martinsen to replace Charlie Johnson
- Jessie Zimmerer has been appointed to sit on the SHCR Policy Committee

❖ **Old Business**

1. PSCW Letter

- **Confidentiality of unfinished business:** DeAnna asked the committee to please keep unfinished business confidential.
- **Approve draft of response:** DeAnna stated that she drafted a response and asked the group how they wished to proceed. Discussion incurred and it was suggested that the letter be more straight forward.
ACTION: It was decided that a memo would be created and posted to the committee via email for approval.
- **Request of a copy of letter from Grievance Committee:** DeAnna stated that John McKinnon requested a copy of the PSCW letter from Anna Cavinato. Anna told John that the letter needed to be requested from the Executive Committee. At this time the Executive Committee has not received such a request from the Grievance Committee.

❖ **Assembly Agenda**

1. New NAT Minor:

- DeAnna stated that the new minor being presented at Assembly has become an event for the Native Community and that John Barkley wishes to make a small appreciation speech. They are also planning a small celebration immediately following Assembly. DeAnna said she would like to make a motion after the minor is accepted to welcome John to speak. It was suggested and approved that the NAT Minor be moved to the top of action items.

2. Budget & Planning Bylaw: Voting on the Budget & Planning bylaw will start on the day after Assembly and continue for three days.

3. Strategic Plan: It was uncertain at the time whether or not John Miller will be speaking on this matter at the Assembly.

❖ **For the Good of the Order:** There were no announcements

The meeting was adjourned at 3:00pm.