

# MINUTES

EXEC 05/05

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## Executive Committee

June 7, 2005

<b>Attendance</b>	Graham Lettner	President
	Mat Johnson	Vice-President Academic
	Samantha Power	Vice-President External
	Jason Tobias	Vice-President Operations & Finance
	(arrived after approval of the agenda)	
	Justin Kehoe	Vice-President Student Life
	Bill Smith	General Manager
	Catherine van de Braak	E/A, Recording Secretary

- 1. Call to Order** The meeting was called to order by LETTNER at 11:32 am
- 2. Approval of Agenda** KEHOE/JOHNSON MOVED THAT the agenda is approved as tabled.  
VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** POWER/JOHNSON MOVED THAT the May 31, 2005 minutes be approved as tabled.  
VOTE ON MOTION 5/0/0 CARRIED
- 4. Old Business**
  - a. City Link** Tabled to the next meeting
  - b. Gateway Letter** Tabled to the next meeting
  - c. Operating Policies** LETTNER: will need until Thursday to complete the preliminary process, will then give policies to various departments to review.
- 5. New Business** There is no new business
- 6. Discussion Period**
  - a. Implementation Time Lines** LETTNER: how is everyone doing with his or her goals? POWER: still working on, don't like the spreadsheet, too mechanical.  
LETTNER: will meet after the meeting to discuss concerns, need some type of timeline that is consistent with other VP's  
TOBIAS: everything is done.  
JOHNSON: done  
KEHOE: putting final touches on  
SMITH: will have it done by Thursday.

**b. G10 Schools**

LETTNER: CCSA session were too much lecture/too large round table.

Spoke with other large schools regarding a G10 idea. This would be the larger schools getting together and figuring out how to deal with concerns on a larger scale. This is an exciting idea; envision 6-7 schools getting together in November to discuss this. Western, U of C, UBC, Queens, and Brock have express interest; Regina, Dalhousie and Toronto may be interested.

This group would be based around the size of the school and how organized the student associations is rather than political leanings.

TOBIAS: left CCSA feeling disappointed would support G 10 concept.

**7. Reports**

**8. Announcements**

**9. Adjournment**

Meeting adjourned at 12:00 pm