

# MINUTES

EXEC 05/18

## Executive Committee

Tuesday August 2, 2005

<b>Attendance</b>	Graham Lettner	President
	Mat Johnson	Vice-President Academic
	Samantha Power	Vice-President External
	Jason Tobias	Vice-President Operations & Finance
	Justin Kehoe	Vice-President Student Life
	Bill Smith	General Manager
	Jenn Serafin	Administrative Assistant - Executive

- 1. Call to Order** The meeting was called to order by LETTNER at 10:32 a.m.
  
- 2. Approval of Agenda** POWER/JOHNSON MOVED THAT the agenda is approved as follows:  
Items 6a, 6b and 6e are struck from the order paper.  
Item 6a (Contingency Request) is added  
  
VOTE ON MOTION 5/0/0 CARRIED
  
- 3. Approval of Minutes** KEHOE/JOHNSON MOVED THAT the July 26, 2005 minutes be approved as tabled.  
VOTE ON MOTION 5/0/0 CARRIED
  
- 4. Old Business**
  - a. SU Surveys** SU Surveys (JOHNSON)  
LETTNER: There are currently no mechanisms to analyze survey information.  
TOBIAS/LETTNER: Cost is an important issue, where to get money from? Will BFC approve?  
POWER: Is this to be a project or implemented as a day-to-day process?  
SMITH/TOBIAS: Quick Hits. Hire or delegate the position/duties .  
Discussion postponed to next Exec meeting.
  
- 5. New Business**
  - a. Contingency Request** TOBIAS/KEHOE MOVED THAT \$475.15 be removed from the contingency fund for the fixture of cash registers for Budget 837

(Cram Dunk).

VOTE ON MOTION

5/0/0

CARRIED

**6. Discussion**  
**a. CAUS Campaign**

POWER: The current campaign fund is at \$9,000.00 it needs to be \$18,000.00

U of A and U of C to give \$5,000.00 .

Take to council:

**POWER/JOHNSON MOVE THAT** Students' Council, based on the recommendation of the Exec Committee, dedicate \$5,000.00 to the Council of Alberta University Students' for the purpose of creating the Affordability Review campaign.

**b. Jim Dinning Meeting**

LETTNER: Will set up a meeting with Jim Dinning and the 5 Exec's.

**c. Jay Krushell**

LETTNER: Krushell wants to make a presentation to Students' Council about getting involved with political engagements.

JOHNSON/KEHOE: Feel that this will insult councillors as they already are involved, this is more for general students'

**d. AA-Students' Council**

LETTNER: will tell Jay to set something up with Power

POWER: 3 options were looked at, changing the Bylaw for the President fits best, will present job description, 3 options and Bylaw amendment to Students' Council

JOHNSON: When discussing the Bylaw amendment make a list to remember what was discussed.

**7. Reports**

**a. President**

- Spoke with Bob regarding PAC, discussing a 6 person conference

**b. VP Academic**

**c. VP External**

- CAUS Campaign
- ALA Response
- Consultations
- Lobbying? Learning Alberta Affordability Review

**d. VP Operations & Finance**

- Financial Projections
- CFB
- GAC

**e. VP Student Life**

- Currently working on many items CFB and WOW are examples

**f. General Manager**

**8. Adjournment**

Meeting adjourned at 11:30 pm