

# MINUTES

EXEC 05/19

## Executive Committee

August 11, 2005

### Attendance

Graham Lettner	President
Mat Johnson	Vice-President Academic
Samantha Power	Vice-President External
Justin Kehoe	Vice-President Student Life
Catherine van de Braak	E/A, Recording Secretary

### Absent

Jason Tobias	Vice-President Operations & Finance
Bill Smith	General Manager

### 1. Call to Order

The meeting was called to order by LETTNER at 10:49 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

KEHOE/JOHNSON MOVED THAT the August 2, 2005 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

### 4. Old Business

#### a. SU Survey

LETTNER: like the idea of doing a mini surveys.

POWER: see value but not sure we should put resources towards this.

KEHOE: agree that we don't have the resources to hire a full time person

JOHNSON: having someone around who is integrated will enable the SU to have the expertise to analyze data.

Exec will direct Tobias to put together the costs of mini surveys vs. major survey.

### 5. New Business

#### a. Executive goals

Discussion ensued regarding the long-term planning strategy related to goals that were presented in the late additions of the last council meeting.

**b. SFAIC Staffing**

Chris Robb joined the executive.

ROBB: After some reflection I believe that the timing is right to put an interim director in as Claire's replacement for the next 8 month. During this time we will be re-assessing the role of the director and the direction of SFAIC. There is a strong internal candidate for the acting director position.

Both Bill Smith and the Dean of Students office support this direction.

The executive support the creation of an interim director position for SFAIC until the end of April 2006.

**6. Discussion Period**

**a. Senate Event**

KEHOE: just wanted to ensure that all exec. are on board for this event.

**b. Filming in SUB Request**

Staff from the Bookstore would like to film some video footage in SUB for the upcoming Movie Fest. Disruption will be minimal.

KEHOE/LETTNER MOVED THAT the Executive Committee approve the request for clearance to film in SUB.

VOTE ON MOTION      4/0/0 CARRIED

**7. Reports**

**a. President**

Vacation starts on Saturday  
Meeting with Carl and Indira when I get back

**b. VP Academic**

24/7 SUB meeting went well

**c. VP External**

Reviewing affordability review  
Starting on campaigns plans  
Met with RHA and Lister Hall presidents.

**d. VP Operations & Finance**

Absent

**e. VP Student Life**

CFB operating agreement has been signed  
Met with Margriet and Preshani

**f. General Manager**

Absent

**8. Announcements**

**9. Adjournment**

Meeting adjourned at 11:35 am