

# MINUTES

EXEC 05/34

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## Executive Committee

Tuesday November 15, 2005

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| <b>Attendance</b>             | Graham Lettner<br>Mat Johnson<br>Samantha Power<br>Jason Tobias<br>Justin Kehoe<br>Bill Smith<br>Jenn Serafin  | President<br>Vice-President Academic<br>Vice-President External<br>Vice-President Operations & Finance<br>Vice-President Student Life<br>General Manager<br>Admin. Asst. – Students' Council |
| <b>Absent</b>                 | Catherine van de Braak   | EA/Recording Secretary   |
| <b>1. Call to Order</b>       | The meeting was called to order by LETTNER at 10:37 a.m.   |  |
| <b>2. Approval of Agenda</b>  | JOHNSON/TOBIAS MOVED THAT the agenda is approved as tabled.<br>VOTE ON MOTION 4/0/0 CARRIED  |  |
| <b>3. Approval of Minutes</b> | KEHOE/JOHNSON MOVED THAT the November 3, 9 and 10, 2005 minutes be approved as tabled.<br>VOTE ON MOTION 4/0/0 CARRIED   |  |
| <b>4. Old Business</b>        | There was no old business  |  |
| <b>5. New Business</b>        | TOBIAS/LETTNER MOVED THAT the Executive Committee approve an expenditure (no more than \$500.00) from the Special Projects Fund to provide food for the DIE Board Volunteer Tribunes.<br>VOTE ON MOTION 5/0/0 CARRIED  |  |
| <b>6. Discussion Period</b>   |  |  |
| <b>a. Manager's Mtg.</b>      | Lettner: Believes there is not enough input from the exec's, need more 2-way discussions<br>Johnson: Thinks in early May exec's should get their goal list and meet with managers individually to see how it fits with the SU<br>Lettner: It's good for transition but we need something now<br>Kehoe: Exec's need to make active efforts to give thoughts to mangers. Give Bill more time to update Exec's<br>Lettner: We need to regroup, possible retreat.... |  |

- b. Possible Retreat** Lettner: Exec's need to re-group, get re-focused and then have another managers meeting  
Power/Johnson to look into their place to host retreat, if not possible maybe Bill's house?
- c. Reform Bill #7** Tobias: Wants to know where Exec's stand before council mtg. Being divided will be problematic  
Power: Does not see how points 1 and 2 differ from Bylaw 2400  
Tobias: Difference is onus rests on Bylaw. A question is illegal before its out of order, it puts the onus on the presenting body, not the committee or council  
Smith: Instead of saying PSL Act, try "Councils interpretation of the spirit of the act"  
Tobias: This bill allows us to screen the process at the beginning rather than the end  
Power: We made our Bylaws as they are to let people interpret them  
Tobias: We don't have the funds to let every idea go through  
Power: undecided, will wait to see what Council has to say
- d. Vice Provost Orientation** Johnson: The newest Vice Provost is coming in to see what the SU does and stands for, any ideas?  
Tobias: Tour?  
Smith: Give her a tour and talk about issues that concern students, maybe see Chris Robb?
- 7. Reports** President and VP's postponed until Thursday
- f. General Manager** Has had great feedback from some exec's regarding report, would like more by the end of the week. Working on marketing plan (resources?). Inject and idea for SPF, increase the marketing assistant to full-time.
- 8. Announcements**
- 9. Adjournment** Meeting adjourned at 12:04 p.m.