

# MINUTES

EXEC 05/48

## Executive Committee

January 27, 2006

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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>Catherine van de Braak | President (arrived at 2:30 pm)<br>Vice-President Academic<br>Vice-President External<br>Vice-President Operations & Finance<br>Vice-President Student Life<br>General Manager<br>E/A, Recording Secretary |
|-------------------|---|---|
- 1. Call to Order** The meeting was called to order by POWER at 1:34 pm
- 2. Approval of Agenda** TOBIAS/JOHNSON MOVED THAT the agenda is approved as follows:  
6a. Health and Wellness Report (Kehoe)  
7c. Campus Community Update (Power)  
VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** JOHNSON/KEHOE MOVED THAT the January 24, 2006 minutes be approved as tabled.  
VOTE ON MOTION 4/0/0 CARRIED
- 4. Action Summaries** Updated
- 5. Old Business**
- a. Health Services Fee** TOBIAS: have received some documentation from Dr. McInroy but do not feel it is sufficient. Have been playing phone tag; waiting for response to the letter that was sent yesterday requesting audited financial statement. The motion is based on the current information that we have.  
JOHNSON: what about Dr. McInroy's contention that services will have to be cut unless this increase goes through?  
TOBIAS: we need to see the audited financial statements, perhaps then we can find other way than taxing students.
- b. SPR Request** Tobias tabled information relating to a request from the Elections office for \$3,000.00 from SPR to cover upgrades to the election

system. These upgrades will save time and money.

TOBIAS/KEHOE MOVED THAT the Executive Committee approve that \$3000.00 be transferred from Special Projects Reserve to the election budget to cover the increased costs of upgrading the electoral system.

VOTE ON MOTION 4/0/0 CARRIED

**6. New Business**

- a. Health and Wellness** Kehoe tabled a report relating to Health and Wellness on campus. Council has directed that this be completed by January 31/06. Recommendations and principles are included. POWER/JOHNSON MOVED THAT the Health and Wellness Report be forwarded to Council.  
VOTE ON MOTION 4/0/0/ CARRIED

**7. Discussion Period**

- a. XBook** Request from Stephen Kirkham for sponsorship from the SU relating to XBook (online textbook project) tabled. Concerns were raised about the lack of knowledge relating to commercial value of XBook, have asked some specific questions that have not been answered. The time line is very tight on this request. Due to the lack of time to get the information needed, will have to decline the request.

- b. Nom Com** Information regarding what was done last year will be sent to executive.

- c. Campus Community** Committee is discussing the creation of a comprehensive handbook relating to involvement on campus. This guide may be able to go into new student packages that the University mails out. Could approach the Dean of Students for funding. Second idea: student groups structural changes that may include additional staff. Working on this idea As well have discussed general communications within the SU. There are some good initiatives, exploring an SU wide transition. Discussion ensued around transition

**8. Reports**

**9. Announcements**

- 10. Adjournment** Meeting adjourned at 2:45 pm