

MINUTES

EXEC 07/07

Executive Committee

June 5, 2007

Attendance

Michael Janz	President
Bobby Samuel	Vice-President Academic
Steven Dollansky	Vice-President External
Eamonn Gamble	Vice-President Operations & Finance
Chris Le	Vice-President Student Life
Catherine van de Braak	E/A, Recording Secretary

Absent

Bill Smith	General Manager
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1. Call to Order

The meeting was called to order by JANZ at 10:08 am

2. Approval of Agenda

DOLLANSKY/GAMBLE MOVED THAT the agenda is approved with the following additions:

7d. Letter to the President (Janz)

7e. Housing Grievance (Dollansky)

7f. Revolutionary Speaker Series (Dollansky)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

SAMUEL/LE MOVED THAT the May 30, 2007 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. Bearscat

SAMUEL: would like to discuss concerns about our proposed course of action. I have some concerns about paying for Bearscat.

Discussion ensued regarding the need to pay for Bearscat, various options that are available, the need to purchase 2 additional servers. There is a possibility that the University will pay for the servers, Samuel will investigate this and bring information to the next executive meeting.

Janz has spoken with Grimble about raising money through sponsorship that will be directly linked to Bearscat and that could go towards paying Steven.

Dollansky raised concerns that this may take money away from the SU general sponsorship.

Bearscat will be discussed in further detail at the next exec. meeting.

b. Kiosk Terminal Gamble tabled information regarding the marketing of the main floor terminals. The two options are: let businesses/services pay a portion of the total marketing costs or use the marketing budget to create screensavers etc for whichever businesses or services that we want to have included.
The executive feel that option one is better.
Concerns were raised about the pay scale for advertising in SUB using the SUB stage projector. Gamble will bring information to the next exec. meeting

6. New Business There is no new business

7. Discussion Period

a. Campus Sustainability Coalition JANZ tabled a request from this group for the use of the SU logo on information.
Concerns were raised about the involvement of ECOS and some of the points raised in the request.
The executive do not feel comfortable supporting this. Le will contact the Campus Sustainability Coalition as Janz is out of the office for the rest of the week.

b. Listserve Proposal JANZ: all of you received my proposal for setting up a listserv. This is important to me and I believe an excellent way of getting information out to students. It would essentially be 5 links to relevant websites.
LE: good idea, it may be helpful to post the document in a pdf format on the website so students can review previous posts.

c. Plotter Analysis Gamble tabled a proposal to purchase a plotter. This will need Council approval and a decision will need to be made regarding where it will be put. This will be discussed at the next exec. meeting.

d. President Letter JANZ: Advocacy has updated the letter that will be sent over to President Indira. Samuel will review it, run it by the rest of the executives and then send it over to U Hall.

e. Housing grievance DOLLANSKY: the GSA is asking for any housing issues to be send to them, posted on their website, would like to do the same on the SU website.
Exec support this.

f. RSS DOLLANSKY: will be starting to investigate the Revolutionary Speaker Series so let me know if you have any ideas.

8. Reports

9. Adjournment Meeting adjourned at 11:20 pm

