

MINUTES

EXEC 07/11

Executive Committee

July 4, 2007

Attendance

| | |
|------------------------|-------------------------------------|
| Michael Janz | President |
| Bobby Samuel | Vice-President Academic |
| Eamonn Gamble | Vice-President Operations & Finance |
| Chris Le | Vice-President Student Life |
| Bill Smith | General Manager |
| Catherine van de Braak | E/A, Recording Secretary |

Absent

Steven Dollansky Vice-President External

1. Call to Order

The meeting was called to order by JANZ at 12:40 pm

2. Approval of Agenda

GAMBLE/LE MOVED THAT the agenda be approved with the following additions:

6a. ECOS Conference

7e. Student Group Training

7f. In Camera Business

VOTE ON MOTION

4/0/0 CARRIED

3. Approval of Minutes

SAMUEL/LE MOVED THAT the July 27, 2007 minutes be approved as tabled.

VOTE ON MOTION

4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. CaPS Request

GAMBLE: Christine and I met with CaPS to discuss the space charge. CaPS indicated that they would appreciate the SU waiving the fee. I let them know that this would set a precedent and that the SU is not comfortable doing this.

Will bring further information back to exec when available.

6. New Business

a. ECOS Conference

LE: this conference is within the new mandate of ECOS, would recommend approving this request.

GAMBLE/LE MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1,285.00 for the Director of ECOS to attend the North American Association for Environmental Education in Virginia Beach, Virginia November 13-17, 2007

VOTE ON MOTION

4/0/0 CARRIED

7. Discussion Period

- a. Year End Report** JANZ: it would be good to have all staff write a year-end report. This report would be useful for the incoming student staff as well as keeping a record of what has been done in the past. Gamble will write an operating policy for the next executive meeting.
- b. DFU Withdrawal** JANZ: councilors have raised concerns with me regarding the current opt out process. I will contact the Access Fund and APIRG to see if there is a more efficient system that could be used.
- c. SU Website/Photos** LE: just a reminder that we need to get our short quotes to James so he can update the SU website.
- d. PowerPlant Presentation** Janz will give a presentation at Council on Tuesday. The executive will have opportunity to view the presentation and give feedback on Monday.
- e. Student Groups Training** JANZ: what are we going to do with the special project reserve? One idea would be to put some of it towards a training session for student group executives.
LE: Janelle is currently occupied with mostly administrative duties so she does not have enough time to take on the training.
JANZ: this could be a positive step towards strengthening our campus community.
All executive are encouraged to brainstorm ideas for SPR and bring them to the next exec. meeting for discussion.
- f. In Camera Business** SAMUEL/LE MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 4/0/0 CARRIED
- 8. Reports**
- a. President** Meetings regarding:
- Mandatory fees-very productive
 - PowerPlant-good discussion about the issues
- Meeting/lunch with Ken Epp- Dollansky handled the meeting very well
- b. VP Academic** Upcoming meetings:
- Carole Burne on Monday regarding Bear Tracks
 - Olive Younge
- Attended CSL Meeting-very good hope to expand CSL to faculties other than Arts
Had coffee with Steve Harvey
- c. VP Operations & Finance** Working on Gateway agreement, it is ready to be signed
CUPE negotiations on July 10

ATM RFPs have come in, reviewing and will be bringing a recommendation to council on Tuesday

d. VP Student Life

Met with some of the services regarding a review, received a positive reception
WOW prep

e. General Manager

Working on:

- ATM proposal for Council
- CUPE negotiations
- SU structure issues
- Student Horizon and Travel Cuts Board meetings prep

Attended various meetings

9. Adjournment

Meeting adjourned at 2:00 pm