

MINUTES

EXEC 07/14

Executive Committee

July 23, 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
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

1. **Call to Order** The meeting was called to order by JANZ at 12:40 pm

2. **Approval of Agenda**

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

 - 7f. Website Goals
 - g. PowerPlant Update
 - h. H. MTV/Rogers Concert

VOTE ON MOTION 5/0/0 CARRIED

3. **Approval of Minutes**

SAMUEL/LE MOVED THAT the July 11, 2007 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. **Action Summaries** Reviewed and updated

5. **Old Business**
 - a. **Operating Policy 14.14**

Dollansky tabled proposed operating policy 14.14 relating to Political Policy Formatting. This policy will ensure that all political polices follow the same formatting.

GAMBLE: this is a bit of difference in what is suggested and what is current practice in the operating polices, it may be best to ensure that they are the same.

DOLLANSKY: that is fine.

 - b. **SPR**

GAMBLE: what are the projects? Projects include:
Microwaves, Cell Phones, Election Campaigns (yes there has been some money set aside but there can never be enough), Professor Of The Week, Wall Calendar, U Pass Publicity, Flat Screen TVs, Student Group Training, Communications (SU Branding) AVP Phones

6. **New Business**

a. Cell Phones

Dollansky provided background on a variety of options. Suggestions were reviewed; a 2-year contract may be more feasible than a 3-year contract.

SMITH: it is important to have correct coverage for the president and VP external. Would like to see a table of costs and a final suggestion come to exec.

Dollansky will bring further information to the next executive meeting.

7. Discussion Period

a. SU and Multi Campus Concert

LE: Christine has met with the people from NAIT (they are on board) and GMAC (they are a bit hesitant). We would be able to direct the U of A marketing efforts, would get \$2.00/ticket, there is no risk to the SU and the insurance question has been covered.

LE/GAMBLE MOVED THAT the Executive Committee approve the involvement of the U of A Students' Union in the multi campus event (yet to be named).

VOTE ON MOTION

5/0/0 CARRIED

b. UTours

LE: I have received numerous requests from this company. Basically they produce videos for high school students that show a view other than the McLean point of view about various campuses. They are hoping to film at the U of A and are looking for our support. They are already doing filming at a variety of campuses across Canada.

SMITH: ask peers across Canada what they are doing about this request.

JANZ: it may be a good idea to send an email to U Hall to find out what they think about this.

c. TVs in Storage

LE: there are VID's TVs in storage in the lower level, what do we do with them?

An all users email will be send out saying that there are TV's for sale for \$10.00 each.

d. Campus Sustainability Proposal

LE: this is a very noble issue but I have concerns about lending our name to an external advocacy body without the SU having any control. It is important that we protect the messaging that is sent out on behalf of the SU.

DOLLANSKY: Rez Services are on board; don't see much of a risk.

LE: meeting with Norma tomorrow, will discuss with her and bring information back to exec.

e. Transit Policy

DOLLANSKY: just a heads up, we need to rescind the negotiation

policy and replace it with a comprehensive policy.

f. Website Goals

GAMBLE: there seem to be significant confusion of what the exec want to see on the website (purpose). Will be setting up a meeting later in the week to discuss the purpose of the website. Discussion ensued regarding what the exec want to see on the website:

Improve services on line

More vibrancy

Better marketing of the website

It must be current

More engaging council information

g. PowerPlant

JANZ: met with the University this morning, very productive meeting.

h. MTV/Rogers

LE: have been contacted about an outdoor concert, will bring further details to the next exec meeting.

8. Reports

9. Adjournment

Meeting adjourned at 2:00 pm