

MINUTES

EXEC 07/21

Executive Committee

August 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- Student Life
Bill Smith	General Manager
Melissa Loais	Administrative Assistant- Executive

- 1. Call to Order** The meeting was called to order by JANZ at 12:35 pm

- 2. Approval of Agenda** JANZ/ GAMBLE MOVED THAT the agenda is approved with the following additions:
6b. Security Cameras

VOTE ON MOTION 5/0/0 CARRIED

- 3. Approval of Minutes** JANZ/SAMUEL MOVED THAT the August 16,2007 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

- 4. Action Summaries** Reviewed and updated
- 5. Old Business**
 - a. Proposed Changes to Policies** GAMBLE: as part of the updating project a number of minor changes have been made to some of the operating policies. These changes bring the operating policies in line with current practice.

GAMBLE/JANZ MOVED THAT the proposed changes to Operating Policies 1.02 (Responsible for Policy), 3.03(Fax and Photocopier Use), 3.04 (Account & Membership Cards), 5.03 (Equipment Disposal), 5.4 (Losses and Destructions), 5.11 (Employee Computer Purchase Program), 7.03 (Re-Allocation of Funds (Budgeted)), 7.14 (Price Adjustments), 7.15 (Auditors), 7.16 (Expenses), 11.31 (Solicitation in SU building and operations), 14.10 (Strikes), 32.01 (Statements Made On Behalf of the Students' Union) be approved and implemented.

VOTE ON MOTION 5/0/0 CARRIED

b. Operating Policy 7.18 and 7.17 Tabled to the next meeting

c. Operating Policy 14.14 Tabled to the next meeting

6. New Business

a. NODAC

LE: National Orientation Directors Association Conference (NODAC) takes place each year where orientation of new staff occurs. Norma is a vital part of this conference; it is considered a premier program in North America.

LE/JANZ MOVED THAT the Executive Committee approve a budget amount not to exceed \$9,000.00 for Norma Rodenburg, Senior Manager of Student Services to attend NODAC.

VOTE ON MOTION 5/0/0 CARRIED

b. Security Cameras GAMBLE: It is estimated that installation of the system is \$16,000.

SMITH: We would offer our tenant the option of the cameras at their cost. Access to the video will only be accessed when necessary, Margriet will be the primary contact.

DOLLANSKY: do we even know what they look like, primary the size?

SMITH: Will ask Margriet for more information. The benefits outweigh the costs, we should see savings in insurance costs. We are exploring the possibility of using casino money to cover the costs.. We would want to get the cameras the earliest October the latest December.

DOLLANSKY: We need to find out what the cameras look like.

SMITH: I will look into it and get Margriet's input as well.

7. Discussion Period

a. Pharmacy Subsidy Meeting

LE: I met with Kevin Freise to discuss the historic and current pricing of medication. It is a complex system, currently they have set a flat rate dispensing fee for full/part time students.

8. Reports

a. President

Meeting with Doug Horner
Meeting with Dr. Bill Conor
Attended the Resource Fair
HCML Newsletter

- b. VP Academic** Meeting with Steve Kirkham to discuss other options for Bear Scat
- c. VP External** Meeting with Doug Horner
CASA follow up
- d. VP Operations & Finance** Quiet Room shut down and re-open for October 12,2007
Possibility of opening up Dinwoodie for additional study space
- e. VP Student Life** U-Pass Meeting
Attended the Resource Fair
Transition program manager interviews
- f. General Manager** Dewey's menu option and its possible marketing plan
Follow up on security cameras
Meeting with Todd Anderson
- 9. Adjournment** Meeting adjourned at 2:00 pm