

MINUTES

EXEC 07/23

Executive Committee

September 11, 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
Catherine van de Braak	Executive Assistant

Absent

Bill Smith General Manager

1. Call to Order

The meeting was called to order by JANZ at 1:05 pm

2. Approval of Agenda

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

7c. Wireless

7d. Staff Discount

VOTE ON MOTION

5/0/0 CARRIED

3. Approval of Minutes

DOLLANSKY/LE MOVED THAT the August 29, 2007 minutes be approved as tabled.

VOTE ON MOTION

5/0/0 CARRIED

4. Action Summaries

Not available

5. Old Business

There is no old business

6. New Business

a. International Week

Dollansky tabled a sponsorship request from the International Centre for International Week. Dollansky has spoken with Kiel about this.

The executive committee directs Kiel to work with Margriet and Christine on this event.

b. Conference Proposal

GAMBLE: need to bump up "other costs" to reflect the increase in per diem.

GAMBLE/LE MOVED THAT the Executive Committee approve a budgeted request not to exceed \$1800.00 for Manager of Programming and Venues and Venues Manager to the Western Canadian Music Conference October 18-21. A one-page report from each staff member must be submitted upon return to the executive committee along with as many demo cds as possible.

VOTE ON MOTION

5/0/0 CARRIED

7. Discussion Period

a. Student Housing Week

DOLLANSKY: this will be September 24-28. Would appreciate as much executive involvement as possible. A considerable amount of

money is going into this event but it should be a great event.

b. Wall of Gold DOLLANSKY: would like to put information about the Municipal election on the Wall of gold next to the events calendar for October 1-15.
The executive committee supports this.

c. Wireless JANZ: concerned about issues with authenticating in RATT/Dewey's and SUB. As well signage is needed for the terminals in SUB and Dewey's.
Gamble will speak with Anita about tech. concerns and provide signage for Sub and in Dewey's.

d. Staff Discount JANZ: would like to investigate the possibility of a staff discount.
GAMBLE: attending a meeting tomorrow regarding this as well as other staff incentive programs. Will bring update back to executive committee.

8. Reports

a. President Hoping to meet with Aboriginal Student Council President soon
BoG retreat n Friday
Will be a Campus St Jean tomorrow
Attended event on Sunday and had a chance to talk with Premier Stelmack

b. VP Academic Academic round conference is going well
Will be attending the Vice-Provost meeting in two weeks with Michael to discuss student issues

c. VP External U of A governance is waking up, getting busy
Advocacy is busy, CAUS is in the process of developing an election campaign

Housing week is coming together
EAS-working on next steps
d. VP Operations & Finance Need to remind executive that there is an operating policy on the books that all departments try to use SU operations to meet needs such as printing, pins, and signage.
Dewey's is going well
Meeting with Jerry to discuss RATT issues, will provide executive with an update on that meeting

All executive to Chris Congratulations on a great WOW!!!
e. VP Student Life Really appreciate the effort that the executive put into WOW, all events went very well.

9. Adjournment Meeting adjourned at 1:45 pm