

MINUTES

EXEC 07/31

Executive Committee

October 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
Catherine van de Braak	Executive Assistant

- 1. Call to Order** The meeting was called to order by JANZ at 9:08 am
- 2. Approval of Agenda** SAMUEL/LE MOVED THAT the agenda is approved with the following addition:
6b. SPR Request
VOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** DOLLANSKY/GAMBLE MOVED THAT the October 16, 2007 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED
- 4. Action Summaries** Reviewed and updated
- 5. Old Business**
 - a. SPR Discussion** JANZ: where/when do we review this? The list currently is sitting at 48 thousand; we need to get it to 32 thousand.
GAMBLE: we need to identify what is necessary to complete and ensure that costs are as accurate as possible.
Further information will be brought to executive regarding specific costs.
- 6. New Business**
 - a. SPR Motion** LE: there has been significant interest in the SU jackets, would like to increase the number of jackets that are purchased. The bulk of this request will be cost recovery.

LE/DOLLANSKY MOVED THAT the Executive Committee approve an additional amount not to exceed \$1004.64 from the special project reserve to purchase SU merchandise
VOTE ON MOTION 5/0/0 CARRIED
 - b. SPR Motion** DOLLANSKY: money for the rural tours was not included in the budget for this year. Would like to do a northeast tour in

November. The cost would be about \$1,000.00 for 3 people to go on a three-day tour.

Discussion ensued regarding who is going and the object of the tour.

DOLLANSKY/JANZ MOVED THAT the Executive Committee approve the expenditure of \$1,000.00 from the special project reserve to the November rural tour.

VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period

a. VPSL Conference Report

Le tabled a report on the AGLC Operator and Regulatory Best Practices Symposium. This may be a conference that is better suited to the Sr. Manager of Programming and Venues or Food and Beverage Operations. Would not recommend that the VPSL attend next year.

b. Ombuds Review

Le tabled information regarding the Ombuds review. This is a joint service so the Students' Union will be involved in the review process.

c. & d.

Tabled to the next meeting

d. Spread the Net

Global Campaign to fight malaria will be forwarded to Students for Social Justice.

8. Reports

Next meeting

9. Adjournment

Meeting adjourned at 9:50 am