

MINUTES

EXEC 07/47

Executive Committee

February 5, 2008

Attendance

Michael Janz	President
Steven Dollansky	Vice-President External
Eamonn Gamble	Vice-President Operations & Finance
Chris Le	Vice- Student Life
Catherine van de Braak	Executive Assistant

Absent

Bobby Samuel	Vice-President Academic
Bill Smith	General Manager

1. Call to Order

The meeting was called to order by JANZ at 1:55 pm

2. Approval of Agenda

DOLLANSKY/LE MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

GAMBLE/LE MOVED THAT the January 31, 2008 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. Complaint regarding minutes

Complaint received from Amanda Henry, VPA 2006/07 regarding the January 29, 2008 minutes.
DOLLANSKY/GAMBLE MOVED THAT the complaint be attached to the January 29, 2008 Executive Committee minutes.
VOTE ON MOTION 4/0/0 CARRIED

b. Operating Policy 5.14

Gamble tabled proposed changes to Operating policy 5.14 relating to Executive Cells Phones.
GAMBLE/DOLLANSKY MOVED THAT the Executive Committee approved the proposed changes to Operating Policy 5.14 effective May 1, 2008.
VOTE ON MOTION 4/0/0 CARRIED

6. New Business

7. Discussion Period

a. SPR

Gamble tabled the latest list of SPR requests for review. There has been little used this year so there is enough for additional money to be used for the Edmonton specific election campaign.

DOLLANSKY/GAMBLE MOVED THAT the Executive Committee approve an expenditure not to exceed \$10,000.00 from the Special Project Reserve to support an Edmonton specific provincial election campaign.

VOTE ON MOTION

4/0/0 CARRIED

b. Study Space Usage LE: last year the SU supported an event in the Plant called Speed Buddies, would like to hold this event again on February 14, 2008. The best space is the study space at the Plant. Executive support this. Le will speak with Jerry regarding this.

c. AVP's JANZ: would like to meet with the AVP's as a group to see how things have gone, review their job descriptions and see if there are any changes that should be incorporated for the coming year. Executive support this.

8. Reports

a. President Have been meeting with service directors
Felt that executive retreat went well, have emails out the notes from the retreat to all executives

b. VP External Election has been called for March 3, attended the throne speech, lots of trumpets
CAUS campaign proofs are coming through, will launch the campaign next week

c. VP Operations & Finance Will be working with Bill on various issues over the next few weeks
Dispute with IKON has been resolved, hope to see improvement in colour printing at the Print Centre
Reviewing SPR

d. VP Student Life Sustainability meeting with the University went well. Received good prep from ECOS and Advocacy for the meeting
Working on Campus Got Talent
Will be visiting Augustana on Thursday
Interviewing for Safewalk AD this afternoon

e. General Manager

9. Adjournment Meeting adjourned at 2:30 pm