

MINUTES

EXEC 07/55

Executive Committee

April 15, 2008

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	Executive Assistant

- 1. Call to Order** The meeting was called to order by JANZ at 1:00 pm
- 2. Approval of Agenda** GAMBLE/LE MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** DOLLANSKY/SAMUEL MOVED THAT the April 4, 2008 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED
- 4. Action Summaries** Reviewed and updated
- 5. Old Business** There is no old business
- 6. New Business**
 - a. CASA Conference** Dollansky tabled an unbudgeted CASA conference request to attend the meeting this weekend in Canmore. There is no agenda for the conference but a discussion of what is CASA, upcoming changes and a summary of the recent AGM will be discussed. There will be approximately 9 schools attending.

DOLLANSKY: would prefer to take this to Students' Council but due to the time of year, unable to do so.

DOLLANSKY/GAMBLE MOVED THAT the Executive Committee approve an expense not to exceed \$1176.00 from SPR for the incoming President, VP External and outgoing President and VP External to attend the CASA conference in Canmore April 18-20 2008.
VOTE ON MOTION 5/0/0 CARRIED
 - b. AMICCUS-C** Smith tabled a request to attend the annual AMICCUS-C conference in Lake Louise May 25-29, 2008.
SMITH: this is a budgeted request, and there is value to my attending even though I will be retiring this year. The reasons are

outlined on the request.

DOLLANSKY/JANZ MOVED THAT The Executive Committee approve a budgeted expenditure not to exceed \$2328.00 for the General Manager to attend AICCUS-C May 25-29, 2008.

VOTE ON MOTION

5/0/0 CARRIED

7. Adjournment

Meeting adjourned at 1:10 pm