Executive Committee
May 26, 2005

Attendance
Grham Lettner President
Mat Johnson Vice-President Academic
Samantha Power Vice-President External
Jason Tobias Vice-President Operations & Finance
Justin Kehoe Vice-President Student Life (joined late)
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

1. Call to Order
The meeting was called to order by LETTNER at 1:35 pm

2. Approval of Agenda
JOHNSON/TOBIAS MOVED THAT the agenda is approved as follows:
5c. Adm. staff costs
5d. Tribune Selection Committee
6g. CA AGM
6h. Web Board
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
JOHNSON/TOBIAS MOVED THAT the May 17, 2005 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
There is no old business

5. New Business
a. COCA Conference Request
Conference request from Steve Derpack relating to COCA was tabled and discussed.
JOHNSON/TOBIAS MOVED THAT the Executive Committee approve a budgeted expense not to exceed $7644.00 for the Senior Manager of Programming and Licensed Activities, VP Student Life and AVP Student Life to attend COCA June 15-21, 2005.
VOTE ON MOTION 4/0/1 (Kehoe) CARRIED

b. Contingency Reserve Request
The freezer in Juicy needs repairs done that will cost approximately $435.00.
POWER: concerned that an endorsement of this motion equals an endorsement of Juicy.

JOHNSON: regardless of the operational questions, this is an approval of repairing equipment to allow the running of a business.
TOBIAS/JOHNSON MOVED THAT the Executive Committee approve a transfer of not to exceed $475.00 from the contingency reserve to cover the cost of repair to the freezer in Juicy.

VOTE ON MOTION 5/0/0 CARRIED

c. Adm. Staff Costs

TOBIAS: it is the feeling of the speaker that half of the council support position’s time would be spent on adm. work for granting committees. Feel justified in requesting 3%, which would be approximately half of the new position salary.

POWER: do we need to clear this with the DFU’s?

TOBIAS: we have the authority to charge an adm. fee.

SMITH: concerned that if we don’t notify the DFU groups there could be a backlash.

TOBIAS: seeking executive support to take this to council for discussion.

TOBIAS/POWER MOVED THAT the Executive Committee recommend to Students’ Council that three percent (3%) of the total money collected from the following dedicated fee units: Campus Recreation, Eugene L. Brody, Legacy Fund, Student Involvement Fund and WUSC be allocated to staffing cost associated with administration. As well, Tobias is directed to find a permanent funding solution.

VOTE ON MOTION 5/0/0 CARRIED

d. Tribune Selection Committee

JOHNSON/LETTNER MOVED THAT the VP Operations and Finance be appointed to the Tribune Selection Committee.

VOTE ON MOTION 4/0/1 (Tobias) CARRIED

6. Discussion Period

a. Transitions

Tabled to the next meeting

b. COFA Manual

JOHNSON: last year the executive submitted a letter that was included in he COFA manual. Would like to submit a paragraph or less this year.

The executive feel that this is not critical to do.
c. GATEWAY

Don Iveson and Daniel Kaszor joined the executive committee meeting.

They raised concerns about the University allowing outside newspapers to come on to campus. This is a serious issue for the GATEWAY and are seeking support from the SU in protecting local media.

Discussion ensued regarding the need to serve students and work together.

Don and Daniel were thanked for their time.

Kehoe will put together exec. thoughts and concerns regarding this. Will be discussed at the next meeting.

SMITH: feel that preferred status should be given to the GATEWAY, FOLIO, NEW TRAIL. METRO, SEE, VUE, DOSE etc should have limited very defined access.

TOBIAS: feel it would be prudent to support the GATEWAY.

LETTNER: it would be wise to create smart policies.

d. Dr. Fraser’s Farewell

Attendance is optional.

e. Council Goals

LETTNER: have reviewed with the speaker, will be on Tuesday’s agenda.

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 3:05 pm