Executive Committee

June 7, 2005

Attendance

Graham Lettner, President
Mat Johnson, Vice-President Academic
Samantha Power, Vice-President External
Jason Tobias, Vice-President Operations & Finance
(continued after approval of the agenda)
Justin Kehoe, Vice-President Student Life
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 11:32 am

2. Approval of Agenda
KEHOE/JOHSON MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
POWER/JOHNSON MOVED THAT the May 31, 2005 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
a. City Link
   Tabled to the next meeting
b. Gateway Letter
   Tabled to the next meeting
c. Operating Policies
   LETTNER: will need until Thursday to complete the preliminary process, will then give policies to various departments to review.

5. New Business
6. Discussion Period
a. Implementation Time Lines
   LETTNER: how is everyone doing with his or her goals? POWER: still working on, don’t like the spreadsheet, too mechanical.
   LETTNER: will meet after the meeting to discuss concerns, need some type of timeline that is consistent with other VP’s
   TOBIAS: everything is done.
   JOHNSON: done
   KEHOE: putting final touches on
   SMITH: will have it done by Thursday.
b. G10 Schools

LETTNER: CCSA session were too much lecture/too large round table.
Spoke with other large schools regarding a G10 idea. This would be the larger schools getting together and figuring out how to deal with concerns on a larger scale. This is an exciting idea; envision 6-7 schools getting together in November to discuss this. Western, U of C, UBC, Queens, and Brock have express interest; Regina, Dalhousie and Toronto may be interested.
This group would be based around the size of the school and how organized the student associations is rather than political leanings.

TOBIAS: left CCSA feeling disappointed would support G 10 concept.

7. Reports

8. Announcements

9. Adjournment Meeting adjourned at 12:00 pm