Executive Committee
June 9, 2005

Attendance
Graham Lettner  President
Samantha Power  Vice-President External
Jason Tobias  Vice-President Operations & Finance
Justin Kehoe  Vice-President Student Life
Catherine van de Braak  E/A, Recording Secretary

Absent
Mat Johnson  Vice-President Academic
Bill Smith  General Manager

1. Call to Order
The meeting was called to order by LETTNER at 10:35 pm.

2. Approval of Agenda
LETTNER/TOBIAS MOVED THAT the agenda is approved as follows:

4a. City Link (moved to VP O&F Report)
6a. SUB Expansion (deleted)
6c. In Camera (Tobias) (added)
6d. Strategic plan (Lettner) (added)

VOTE ON MOTION  4/0/0 CARRIED

(Agenda was renumbered where appropriate)

3. Approval of Minutes
KEHOE/TOBIAS MOVED THAT the June 7, 2005 minutes be approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

4. Old Business
a. Gateway Letter
Kehoe has sent to letter to Lettner to edit.

b. Operating Policies
This project needs to be completed with the next month.
LETTNER/TOBIAS MOVED THAT the Executive Committee direct the appropriate senior staff to review and update the operating policies that relate to their areas.
VOTE ON MOTION  4/0/0 CARRIED

5. New Business
a. CASA Conference
POWER: will be attending as an observor, policy and strategy will be discussed at this meeting. This is an opportunity to re-evaluate our stand on CASA as well as learn about CASA stand on federal issues. This is also an opportunity to discuss the G 10 idea.

TOBIAS/LETTNER MOVED THAT the Executive Committee approve a budgeted expense not to exceed $680.00 for the VP External to attend the CASA Conference in Calgary June 11-15, 2005.
VOTE ON MOTION  3/0/1 (POWER) CARRIED
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6. Discussion Period
   a. Legal Council
      TOBIAS: received a letter from Don Hickey, which appears to be a regurgitation of a past letter that was sent to Jordan. Would like to move this to a higher level, perhaps include the mention of SU legal council in the return letter.

      Tobias provided background information on the expansion issue and the money still owed by the U of A.

      Discussion ensued regarding this issue and possible methods of resolving it. Lettner will meet with Smith next week to discuss the situation and then meet with Dr. Amrhein.

   b. In Camera
      Meeting moved in camera

   c. Strategic Plan
      LETTNER: read through the strategic plan of 2001. This is not what we need, there are good value statements but no projections. We need to crystallize what we do and then we need to align goals with the strat. plan.

      POWER: change occurs in this organization when there is dedicated staff and budget resources assigned to an issue/department.

7. Reports
   a. President
      Nothing to report
   b. VP Academic
      Absent
   c. VP External
      Nothing to report
   d. VP Operations & Finance
      City Link: they are basically looking for an endorsement of their company, recommend not doing this.
   e. VP Student Life
      Nothing to report
   f. General Manager
      Absent

8. Announcements

9. Adjournment
   Meeting adjourned at 11:25 am