Executive Committee
June 28, 2005

Attendance
Graham Lettner President
Mat Johnson Vice-President Academic
Samantha Power Vice-President External
Jason Tobias Vice-President Operations & Finance
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 10:33 am

2. Approval of Agenda
JOHNSON/POWER MOVED THAT the agenda is approved as follows:
Delete 6c. Patrons of Licensed Premises
Add In Camera Personnel
VOTE ON MOTION 5/0/0 CARRIED
Agenda was re-numbered as appropriate

3. Approval of Minutes
TOBIAS/JOHNSON MOVED THAT the June 16, 2005 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
There is no old business

5. New Business
There is no new business
Tobias left due to an appointment

6. Discussion Period
a. Student Staff
Lettner elaborated on idea regarding volunteer management.
SMITH: in the past, there was a service, Volunteer! created as a hub for volunteer management, not sure how effective this has been.
LETTNER: would like to create a framework for the SU to promote and manage volunteers. Students are here to learn; perhaps we could teach some specific skills relating to volunteering.
POWER: Chris Robb is putting together a group that will be discussing this issue.
LETTNER: will chat with Chris about including Power, Kehoe and Smith in that group.
b. **Academic Plan Submission**

JOHNSON: would like some input regarding the final process for this submission. It is a very in-depth document that will be coming from the SU. Discussion ensued regarding the review process Johnson will email the document to exec for review. McLaughlin received Council input and discussed this at AAB and COFA.

LETTNER: put the document in the late addition package as an information item, it can then go to UPC for review if needed.

c. **Whack a Damn**

Golf Tournament put on by GMC Student Association. Details will be in meeting maker.

d. **LRT Tour**

LRT has offered to give the SU a tour of the new tunnel. Sarah Colpitts has the details and will send them to exec.

e. **In Camera**

JOHNSON/KEHOE MOVED THAT the Executive Committee moved in camera to discuss a personnel issue.

VOTE ON MOTION 4/0/0 CARRIED

7. **Reports**

a. **President**

Operating Policies: have started reviewing, need to continue this process. Will meet with executive next week and after that meeting will meet with Bill.

b. **VP Academic**

Zita is creating a list of guidelines for SU documents with the assistance of marketing. Working on the Academic Plan Submission, Cohort plan and will be attending a UTS meeting tomorrow.

c. **VP External**

Rise Up is a political activism show on CJSR, which Sam would like to become more involved in. Exec has no issues with this.

d. **VP Operations & Finance**

Absent

e. **VP Student Life**

Nothing to report

f. **General Manager**

Nothing to report

8. **Announcements**

9. **Adjournment**

Meeting adjourned at 11:20 pm