Executive Committee
June 30, 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
Jennifer Serafin A/A Executive
Stephanie Van Orman A/A Executive

1. Call to Order
The meeting was called to order by LETTNER at 11:04 a.m.

2. Approval of Agenda
POWER/JOHNSON MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
KEHOE/JOHNSON MOVED THAT the June 28, 2005 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

TOBIAS/JOHNSON MOVED THAT the June 28, 2005 In Camera minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
a. Academic Plan Submission
JOHNSON: Fix errors – orientation, relation emphasize commuter needs, change wording, move paragraph, no extensive changes required.

SMITH: Make goals clear and understandable (i.e. textbooks, course packs, copy righted)

JOHNSON: to have something by Wednesday
b. Operational Policy  
LETTNER: Ethical Business Policy 14.12

SMITH: Create summaries that are tough to argue
Personal decisions vs. organizational decisions (Philosophical as a whole).

LETTNER: See policy take form, more gravity, clear-cut, quickly identifiable (easily referred to). Research.

POWER: Value judgement for everything

TOBIAS: Find a way to follow the policy.

LETTNER: Policy laid without thinking of consequences
See how it can be worked to be sufficient
Examine operationally if we implement new policy, find capability, then make changes
SMITH/TOBIAS to work on this (after budget is complete)
To be completed by the end of July

5. New Business  
a. SPR  
JOHNSON: no more than $45.00 for front pages on survey

TOBIAS will discuss further with Linda and Mat

$1,050.00 for Analysis of Academic Survey
The money is there, but ideas not in the budget

JOHNSON to talk with Linda (TOBIAS as well)

6. Discussion Period  
a. Council Adm. Support  
TOBIAS: believe we have the money to fund the position, this is a priority

b. APIRG  
POWER: provided an update on APIRG and their meeting with the City of Edmonton Youth Council.

7. Reports  
8. Announcements  
No reports at this time.

9. Adjournment  
Adjourned at 11:56 a.m.