Executive Committee
July 12, 2005

Attendance
Graham Lettner President
Mat Johnson Vice-President Academic
Samantha Power Vice-President External
Jason Tobias Vice-President Operations & Finance
(arrived at 10:13 am)
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 10:05 am

2. Approval of Agenda
KEHOE/POWER MOVED THAT the agenda is approved with the following addition:
6f. Chaplains
VOTE ON MOTION 4/0/0 CARRIED

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

4. Old Business
a. Campus Food Bank Agreement
Tabled to a later meeting.

5. New Business
6. Discussion Period
a. Connection with the Fac.
JOHNSON: Faculté is putting more energy into connecting with the main campus, would like to see date/time put on posters in French.
LETTNER: love to be more connected, would like to see the Faculté submit a proposal in writing.
KEHOE: representatives from the Faculté will be coming to the WOW planning meeting.

b. SU Grantsmanship
LETTNER: how optimized is our grant process, is there the possibility of tracking down more funding?
TOBIAS: currently have 4 step grants, majority of finding comes form fee’s and business revenue.
SMITH: Val is focused on personnel grants. There are organizations that will match grants with organizations for a fee.
Tobias will investigate further.
c. **Myers-Briggs**

LETTNER: would there be a benefit for the executive to do this personality test?
JOHNSON: feel that these are more of a self-fulfilling prophecy.
POWER: agree; don’t tell very much about anything.
SMITH: why are you looking at this?
LETTNER: it is important that we are able to understand how to communicate with each other.
van de Braak will investigate further.

d. **Jim Dinning**

LETTNER: Jim Dinning expressed an interest in meeting with our executive some time over the next few months.
SMITH: it is important to have everything ready for a meeting of this type.
Executive support the idea of meeting with Jim Dinning and expressed a desire and willingness to have meetings with any such candidates.


e. **Residence Fair**

Request has been received from the U of A regarding Residence Life Resource Fair and if we would like to participate.
POWER: did this last year, it was worthwhile.
Sam, Justin, Graham and Jason will attend.

f. **Chaplains**

Smith tabled an email received from Cheryl Luchkow relating to internet for the Pentecostal Campus Ministry in 6-24 SUB.

Smith provided background on the chaplain’s space in SUB.
TOBIAS: if we do this for one office on the 6th floor, we should do it for everyone.
LETTNER: not a good idea to provide space for one and not all.

van de Braak will investigate the space issue further.

7. **Reports**

a. **President**

Still working on the Alumni proposal

b. **VP Academic**

Surveys, COFA and UTS

c. **VP External**

Got a new ring, working on affordability review, on vacation August 12-16

d. **VP Operations & Finance**

Budget is completed, need to get BFC together to ratify it before it goes to Council.

e. **VP Student Life**

Attended CAC on Sunday

f. **General Manager**

Meetings, meetings, meetings….
Anita is on board, working on: Marketing outline, budget with Jason, and relationship with breweries, providing an update to the exec. re Travel Cuts lawsuit.

8. **Announcements**

9. **Adjournment**

Meeting adjourned at 11:00 am