Executive Committee
July 14, 2005

Attendance
Graham Lettner President
Mat Johnson Vice-President Academic
Samantha Power Vice-President External
Justin Kehoe Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Jason Tobias Vice-President Operations & Finance

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

2. Approval of Agenda
KEHOE/JOHNSON MOVED THAT the agenda is approved as follows:
Addition of chairs business after approval of minutes
6a. ETS Bus contra tabled to the next meeting
Agenda re-numbered accordingly

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
POWER/KEHOE MOVED THAT the July 12, 2005 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Chairs Business
LETTNER: please endeavor to be on time, would like to see
background information included on each agenda item that comes to
executive, looking for feedback on how the meeting is going.

5. Old Business
There is no old businesses

6. New Business
There is no new business

7. Discussion Period
a. Meeting with President Samerasakera
LETTNER: tabled follow up email from Indira. What do we want to
formulate, how do we do this?
POWER: student participation in civic issues, consulting with student
groups, bringing a higher profile to student groups events, help to
promote student issues.
LETTNER: will be meeting with Carl later in August to discuss
concrete ideas and how to move forward.
JOHNSON: we need to work on policy development
LETTNER: what do we need the University involvement for
SMITH: it was a good meeting yesterday, not too sure how we presented our goals to Indira. One area that we could improve on is going with the University to meet with the Alberta Government. Didn’t get alternative delivery point across. Have sent historical data to Graham, this needs to be crisp and concise to get our point across.

POWER: need to write out implementation plan and then put together and discuss.

Power will send out this direction to the executive committee, everyone is asked to submit these points in writing by Thursday and will discuss the following week.

b. Update

Myers-Briggs: Chris Robb has a contact that would be willing to administer this; the cost may be around 500.00. Further details will be submitted when available.

Chaplains: further information was given about the space available to the chaplains. Lettner will write a letter to Ken explaining that there is no internet available to that floor and outlining that it is student group space.

c. Policy Development

LETTNER: All executive should have received the policy paper from Harlow. There needs to be a clear delineation of policies, creation, implementation plans.

POWER: the proposal is good, taking this issue to a higher level, putting greater staff support behind goals,

KEHOE: not sure how much we can set up immediately. Concerned with increased role of staff, the proposed system seems to be a better system than we have now.

JOHNSON: need for flexibility, require executive to make implementation plan and report back at the end of the year.

POWER: need to look at implications on staff and impact on them.

LETTNER: should have reply to this proposal and push the author to mold ideas a bit.

Johnson and Power will craft a response to the proposal, would like feedback from the executive.

SMITH: should we be governed more by policy, yes. We also need to be prepared to fund resources needed.

8. Reports

a. President

Working on: executive goals, G “X” coming along well, On Tap speaker series going well.

b. VP Academic

Pass

c. VP External

Working on campus campaigns proposal, affordability review document is being drafted.

d. VP Operations & Finance

Absent
e. VP Student Life  
CAC is interested in having a council specific forum on the web board.

f. General Manager  
Same as last week had a good meeting with Bell.

9. Announcements

10. Adjournment  
Meeting adjourned at 11:40 am