Executive Committee
July 26, 2005

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

Absent
Jason Tobias Vice-President Operations & Finance
Bill Smith General Manager

1. Call to Order
The meeting was called to order by LETTNER at 1:04 pm

2. Approval of Agenda
KEHOE/JOHNSON MOVED THAT the agenda is approved with the following addition:
6b. Jodie Sinnema

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
POWER/JOHNSON MOVED THAT the July 21, 2005 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
a. SU Surveys
JOHNSON: will ask Dan Costigan to present information relating to surveys at the next executive meeting.

5. New Business
There is no new business

6. Discussion Period
a. Exec. Committee Goals
LETTNER: wondering about presenting exec. goals to council. Do we have exec. goals?
JOHNSON: could review the exec. committee bylaw.

Exec. will get together next week and discuss this idea.

b. Jodie Sinnema
Jodie Sinnema (Edmonton Journal) would like to do some back to school stories for the end of August. Ideas that were discussed were:

• Charity groups on campus-students leaving and coming back- i.e. Engineers without borders
• International Students-the new student experience
• Shinerama
• Living in Rez
• Tuition/Student loans
• Living on a student budget
• Where have the Pembina residences gone?
• Balancing being a student with being a professional athlete
• Summer internships, what is it like to return to campus?
• WUSC students

Lettner will forward the ideas to Jodie.

7. Reports
a. President
• Attended the orientation for new staff and profs, gave a speech, it was well received.
• Attending CAUS this week
• On vacation August 13.
• G10 idea coming together
• Met with Dr. Connor
• Will be receiving work in lieu of 44 thousand that is owed by the U of A to the SU.

b. VP Academic
• Modem pool will be shut soon
• Would like to add a faculty association link on our SU website.
• Met with Science TA, re incentives for TA’s
• The academic survey has ballooned, thought we were done but it looks like there is 3 times as much work to still do, UPIO will be focusing on this.

c. VP External
• Have received the dates for the Affordability Review consultation. The deadline for extension of submission deadline has been changed to August 12.
• Working on campus campaigns
• Hired an advocacy director, Don Iveson.

d. VP Operations & Finance Absent

e. VP Student Life
• WOW is going well, everything is on track.
• Will be attending the alcohol Policy Review Committee next week, there are issues with Rez Fest that we hope to resolve.

e. General Manager Absent

8. Announcements

9. Adjournment Meeting adjourned at 1:39 pm