Executive Committee

Tuesday August 2, 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
Jenn Serafin  Administrative Assistant - Executive

1. Call to Order
The meeting was called to order by LETTNER at 10:32 a.m.

2. Approval of Agenda
POWER/JOHNSON MOVED THAT the agenda is approved as follows:
Items 6a, 6b and 6e are struck from the order paper.
Item 6a (Contingency Request) is added

VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
KEHOE/JOHNSON MOVED THAT the July 26, 2005 minutes be approved as tabled.

VOTE ON MOTION  5/0/0 CARRIED

4. Old Business
a. SU Surveys
SU Surveys (JOHNSON)
LETTNER: There are currently no mechanisms to analyze survey information.
TOBIAS/LETTNER: Cost is an important issue, where to get money from? Will BFC approve?
POWER: Is this to be a project or implemented as a day-to-day process?
SMITH/TOBIAS: Quick Hits. Hire or delegate the position/duties.
Discussion postponed to next Exec meeting.

5. New Business
a. Contingency Request
TOBIAS/KEHOE MOVED THAT $475.15 be removed from the contingency fund for the fixture of cash registers for Budget 837
(Cram Dunk).
VOTE ON MOTION 5/0/0
CARRIED

6. Discussion
a. CAUS Campaign
POWER: The current campaign fund is at $9,000.00 it needs to be
$18,000.00
U of A and U of C to give $5,000.00 .
Take to council:
POWER/JOHNSON MOVE THAT Students’ Council, based on
the recommendation of the Exec Committee, dedicate $5,000.00 to
the Council of Alberta University Students’ for the purpose of
creating the Affordability Review campaign.

b. Jim Dinning Meeting
LETTNER: Will set up a meeting with Jim Dinning and the 5
Exec’s.

c. Jay Krushell
LETTNER: Krushell wants to make a presentation to Students’
Council about getting involved with political engagements.
JOHNSON/KEHOE: Feel that this will insult councillors as they
already are involved, this is more for general students’

d. AA-Students’
Council
LETTNER: will tell Jay to set something up with Power

POWER: 3 options were looked at, changing the Bylaw for the
President fits best, will present job description, 3 options and Bylaw
amendment to Students’ Council
JOHNSON: When discussing the Bylaw amendment make a list to
remember what was discussed.

7. Reports
a. President
• Spoke with Bob regarding PAC, discussing a 6 person
conference

b. VP Academic

c. VP External
• CAUS Campaign
• ALA Response
• Consultations
• Lobbying? Learning Alberta Affordability Review

d. VP Operations &
Finance
• Financial Projections
• CFB
• GAC

e. VP Student Life
• Currently working on many items CFB and WOW are examples

f. General Manager
8. Adjournment Meeting adjourned at 11:30 pm