Executive Committee
August 11, 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 10:49 am.

2. Approval of Agenda
KEHOE/JOHNSON MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
KEHOE/JOHNSON MOVED THAT the August 2, 2005 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
a. SU Survey
LETTNER: like the idea of doing a mini surveys.
POWER: see value but not sure we should put resources towards this.
KEHOE: agree that we don’t have the resources to hire a full time person.
JOHNSON: having someone around who is integrated will enable the SU to have the expertise to analyze data.
Exec will direct Tobias to put together the costs of mini surveys vs. major survey.

5. New Business
a. Executive goals
Discussion ensued regarding the long-term planning strategy related to goals that were presented in the late additions of the last council meeting.
b. SFAIC Staffing  
Chris Robb joined the executive.  
ROBB: After some reflection I believe that the timing is right to put an interim director in as Claire’s replacement for the next 8 months. During this time we will be re-assessing the role of the director and the direction of SFAIC. There is a strong internal candidate for the acting director position.

Both Bill Smith and the Dean of Students office support this direction.  
The executive support the creation of an interim director position for SFAIC until the end of April 2006.

6. Discussion Period  
a. Senate Event  
KEHOE: just wanted to ensure that all exec. are on board for this event.

b. Filming in SUB Request  
Staff from the Bookstore would like to film some video footage in SUB for the upcoming Movie Fest. Disruption will be minimal.

KEHOE/LETTNER MOVED THAT the Executive Committee approve the request for clearance to film in SUB.

VOTE ON MOTION  4/0/0 CARRIED

7. Reports  
a. President  
Vacation starts on Saturday  
Meeting with Carl and Indira when I get back

b. VP Academic  
24/7 SUB meeting went well

c. VP External  
Reviewing affordability review  
Starting on campaigns plans  
Met with RHA and Lister Hall presidents.

d. VP Operations & Finance  
Absent

e. VP Student Life  
CFB operating agreement has been signed  
Met with Margriet and Preshani

f. General Manager  
Absent

8. Announcements

9. Adjournment  
Meeting adjourned at 11:35 am