Executive Committee

September 13, 2005

Attendance

Graham Lettner, President
Mat Johnson, Vice-President Academic
Samantha Power, Vice-President External
Jason Tobias, Vice-President Operations & Finance
Bill Smith, General Manager
Catherine van de Braak, E/A, Recording Secretary

Absent

Justin Kehoe, Vice-President Student Life

1. Call to Order
The meeting was called to order by Lettner at 10:43 am

2. Approval of Agenda
TOBIAS/JOHNSON MOVED THAT the agenda is approved with the following addition.
4b. Day with President Update
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
POWER/JOHNSON MOVED THAT the September 8, 2005 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
a. High School Leadership
Power provided an update regarding Colpitt’s request. Conference grant through the Dean of Students is not available as it is not generally given twice. Sponsorship is more focused at University students rather than high school students.

TOBIAS: Ombuds have money in their conference budget that will not be used until May 06. $4900.00 could be transferred into either Day with the President or High School Leadership Conference.

TOBIAS/LETTNER MOVED THAT the Executive Committee recommend that Students’ Council approve a transfer not to exceed $4,900 (four thousand nine hundred dollars) into budget 521 from 610 for the use of the High School Leadership conference.
VOTE ON MOTION 4/0/0 CARRIED
b. Say with the President

Lettner provided an update on the executive’s role in the day.

5. New Business

a. Action Items from Retreat

Lettner provided a synopsis of the retreat day, both am and pm sessions. This was reviewed and updated. Goals and actions were reviewed and timelines assigned to each area.

b. Bear Scat

Tobias spoke with Marc. Will speak with Steve about Bear Scat and SU involvement. This could result in a longer-term discussion.

6. Discussion Period

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 11:50 am