Executive Committee
October 25, 2005
10:30 a.m.

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 arrived late)
Jennifer Serafin          Admin. Asst. – Students’ Council

Absent
Bill Smith                General Manager

1. Call to Order
The meeting was called to order by LETTNER at 10:40 a.m.

2. Approval of Agenda
TOBIAS/JOHNSON MOVED THAT the agenda is approved as tabled.
5b tabled to the next Exec meeting.
VOTE ON MOTION 4/0/0 CARRIED

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

4. Old Business

5. New Business
a. Orientation Request
Exec’s support this request.

b. Electronic Security Systems
Tabled

c. Engineering Head Shave
Exec’s agreed to attend the event. Johnson might shave his head for the good cause.

d. MoU for PAC Proposal
LETTNER: Phys Ed and Rec. wants to negotiate a MoU before referendum, believes Exec’s must be smart and transparent. Also would like to talk with Bill regarding this subject.
POWER: Disagrees, believing this would tie the Exec’s to a decision TOBIAS: Believes this is a complicated subject. Thinks that the SU has a good relationship with Physed and Rec does not think we need to engage until petition goes through.
JOHNSON: Believes that any discussions regarding PAC deciding how PAC should work is NOT the SU supporting it.
POWER: MoU is too strong. Thinks SU should only discuss the propositions, continue discussions with Council making sure...
information is up to date. Believes the SU should bet the best deal for students.’
TOBIAS: In order to get the best deal we may have to sign an agreement, get it in writing, let them know our principles and if we have to we can hold them to that.
POWER: We work on behalf of 30,000 students; we do not have the mandate to enter into something like this. We must keep the democratic process in mind. Also important to get an understanding from Council.
TOBIAS: Council does not fit into the MoU; it’s the Exec’s job.
KEHOE: Concerned if this goes through and there are no defined terms.
POWER: Council has not given the mandate to do this. Set the principles upon student ideas it’ll give a greater bargaining power. Haven’t discussed the positive/negative’s of entering PAC
TOBIAS/LETTNER: Agree that the MoU needs to be taken and discussed at Council
KEHOE: You can’t bring hypothetical questions to Council. Get Council’s support to step forward, update Council with what we find we can do.
TOBIAS: The principle of “We will pursue” should be the statement so we are not bound to it.
POWER: The key is to say, “enter into negotiation”. Needs negotiation parameters set by Council
KEHOE: Get the direction, not the specific numbers etc.
LETTNER: Take this to Council with frames so discussion doesn’t get into fine details.

Tobias, Lettner and Power to discuss taking to Council and bring back to next Exec Meeting

e. International Week Sponsorship

LETTNER: Should we think of something further or give the historical donation?
JOHNSON: For our own organization we did not give SubStage at a cheaper rate.
TOBIAS: University is asking us to subsidize them. If we don’t sponsor our own why sponsor the University? They see us as easy funding
POWER: I think they are trying to interact with students
LETTNER: Does Power want to scout out the other possibilities of sponsorship? Giving them the student rate is not the way to go there are other possibilities rather than these done so in the past.
JOHNSON: Our mandate from the Government is to give information from the University to the Students’. The Gateway ad may be our only way to do so.
LETTNER: Scout this out. How we connect to the Students’ looking at it from our goals. We need other possibilities.

Power to update Exec Committee of possibilities by November 3, 2005.

6. Discussion Period
a. Gateway Ads

POWER: Would like to publish Interest/Issues Pages. Asks Exec’s if there is anything in their portfolios that they think students would
like to talk about. It would come from the Communications With Students Budget President/All VP’s to discuss as it is due to POWER by Friday October 28, 2005.

b. TOBIAS/JOHNSON MOVED THAT Exec Committee move In Camera. VOTE ON MOTION 5/0/0 CARRIED

c. Communications/Goals/Retreat LETTNER: Agreed with statement made by Tobias that the lines of communication between VP’s and President are not great. Lettner will be meeting with VP’s individually to strengthen the communication. (Tobias to send emails with specifics) Looking into another Exec half day retreat Lettner is curious to see how the VP Goals have been achieved/added/changed

7. Reports
a. President Will email VP’s with an update. Sam and I gone Monday/Tuesday. There will be more rural tours in later November

b. VP Academic Writing a Political Policy for Council regarding the Myer Forum.

c. VP External Marketing positions to fill. It’s a hard time to hire, discussions of hiring on contract until January. Tuition Campaigns, Monday – press conference for CAUS, October 31 Trick or Treat Action in SUB

d. VP Operations & Finance Powerplant issues

e. VP Student Life Webboard: everything is in motion; a slight delay will make it for the 2nd week of November.

f. General Manager Absent

8. Announcements None at this time

9. Adjournment Meeting adjourned at 12:14 pm