Executive Committee

October 27, 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
Catherine van de Braak  E/A, Recording Secretary

Absent
Bill Smith  General Manager

1. Call to Order
The meeting was called to order by LETTNER at 10:38 am

2. Approval of Agenda
TOBIAS/JOHNSON MOVED THAT the agenda be amended as follows:
Strike electronic Security Systems
Add:
5a. Student Input
6b. Exec AVP Meeting
6c. In Camera Business
VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
TOBIAS/KEHOE MOVED THAT the October 25, 2005 minutes be approved as tabled.
VOTE ON MOTION  5/0/0 CARRIED
TOBIAS/KEHOE MOVED THAT the October 25, 2005 In Camera minutes be approved as tabled.
VOTE ON MOTION  5/0/0 CARRIED

4. Old Business
There is no old business

5. New Business
a. Student Input
LETTNER: have had numerous discussion about the U of A’s Vision, Mission and Value Cornerstone document with President Samarasekera. Students have until Christmas to have input into this document. Suggest that council strike a working committee to work on this submission.
Discussion ensued regarding the creation of a working group or using an existing council committee. Lettner will speak with Catrin (Chair of UPC)

JOHNSON/LETTNER MOVED THAT the Executive Committee recommend that Students’ Council appoint 6 councilors to attend two meetings in November for the purpose of creating a report relating to U of A Vision that will be tabled at the December 6 Students’ Council meeting and then forwarded to the University by December 8, 2005.

VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period

a. Campus Poster Boards

JOHNSON: concerns have been raised that the SU is not following approval policy for restricted (Faculty Association) boards on campus.

TOBIAS: we need to ensure that the SU is following the approval process.

JOHNSON: will get the policies from Faculty Associations and then will email the appropriate senior managers to ensure that their staff are aware of the policies.

b. Exec/AVP Event

TOBIAS: would like to set a time to do something with the AVP and UPIO in the evening. Tobias will arrange this.

c. In Camera

JOHNSON/TOBIAS MOVED that the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 11:20 am