Executive Committee
Thursday November 17, 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  AA-SC

Absent
Catherine van de Braak  EA/Recording Secretary

1. Call to Order
The meeting was called to order by LETTNER at 12:07 p.m.

2. Approval of Agenda
TOBIAS/JOHNSON MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
KEHOE/JOHNSON MOVED THAT the November 15, 2005 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
There was no old business.

5. New Business
a. NSC Request
KEHOE/TOBIAS MOVED THAT Exec Committee approve the National Safewalk Conference request.
VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period
a. Marketing
Smith: Has had good feedback from exec’s on marketing report. We need to show a stronger appreciation for design staff, back off and let them do their job.
Answer s from marketing expected by mid-December.
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b. PAC MoU

Johnson: Exec needs to discuss this because of emails sent out
Kehoe/Power: felt that Graham sent email to Bob Kinasewich too
soon, the key words were “potentially negotiate” not an immediate
course of action
Johnson: Before negotiations begin council needs a re-direction of
what we’re actually doing
Lettner: Should we send an email to councillors with an update?
Tobias: This situation needs to handled in person at the next council
meeting

7. Reports
a. President

Executive Retreat on December 2, Exec/Sr. Breakfast the following
Wednesday
U-Pass – Political Discussion (no more emphasis on numbers)
Talks with Indira about getting envision ideas out to students.
Branching out to other communities (Student Outreach ideas). Told
Indira students need to understand where their tuition money is going

b. VP Academic

CBC Radio to do a report on language deficiency of TA’s

c. VP External

Postponed
d. VP Operations & Finance

Postponed
e. VP Student Life

Postponed
f. General Manager

Postponed
8. Announcements

None

9. Adjournment

Meeting adjourned at 12:47 pm