University of Alberta Students' Union

M I N U T E S

EXEC 05/37

Executive Committee

November 29, 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
Catherine van de Braak E/A, Recording Secretary

1. Call to Order
The meeting was called to order by LETTNER at 10:37 am

2. Approval of Agenda
JOHNSON/KEHOE MOVED THAT the agenda is approved with the following additions:
6c. Website (Tobias)
7c. Council (Smith)
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
JOHNSON/POWER MOVED THAT the November 23, 2005 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
There is no old business

6. New Business
a. Sponsorship Approval
KEHOE: International Day for the Elimination of Racial Discrimination has submitted an inquiry about using the SU logo in exchange for the SU spreading the word about the event.
KEHOE/TOBIAS MOVED THAT the Executive committee support the International Day for the Elimination of Racial Discrimination by allowing the use of the SU logo in exchange for moral support from the SU.
VOTE ON MOTION 5/0/0 CARRIED

b. December 6 Memorial
Request tabled from Dec. 6 Memorial committee asking the SU to purchase 14 white roses and display in SUB on December 6. This has been done in the past. The executive support this.

b. Website
TOBIAS: met with Anita regarding the website and concerns that have been raised.
Power: wondering why this was not done 3 years ago?
TOBIAS: it was but there are issues that need to be corrected.
LETTNER: will this fit with everything else that we are doing to update the SU image?
TOBIAS: yes, this is the beginning of a process.
SMITH: marketing is a key component.
TOBIAS: this group will coordinate and request input.

TOBIAS/KEHOE MOVED THAT the Executive Committee approve a task force made up of VP Operations and finance, Sr. Manager of Finance, Sr. Manager of Marketing and Technical Resource Administrator to solicit feedback, create a budget and timeline regarding the SU website.
VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period
   a. Senate Plenary
   POWER: Senate Plenary is meeting on December 8 and has requested a report form the SU about what we have been doing. Exec. will provide information to Sam by Monday morning.
   b. Transition retreat
   JOHNSON: we need to set a time to discuss the transition retreat. Rest of the executive feel that it may be a bit early, better time might be after elections.
   c. Council
   TOBIAS: there is a major amount of business on the agenda, most of it around direct democracy. Will be rising on a point of order on motions that are illegal or in bad faith. This is a procedural nightmare that may highlight to council the need to have structure to deal with these questions before they come to council.
   SMITH: may be best to postpone the Travel Cuts presentation
   TOBIAS: concerned about Coke motion and that our hands will be tied in the negotiation process.
   SMITH: if we do anything before 2009 we will be in breech of the contract, the SSCB agreement is a significant source of funding for scholarships and bursaries as well student decided to enter into the contract in a plebiscite.
   TOBIAS: will review agenda, make recommendation regarding moving up motions.

8. Reports
9. Announcements
10. Adjournment
    Meeting adjourned at 11:30 pm