# M I N U T E S

## EXEC 05/39

### Executive Committee

December 6, 2005

#### Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Graham Lettner</td>
<td>President</td>
</tr>
<tr>
<td>Mat Johnson</td>
<td>Vice-President Academic</td>
</tr>
<tr>
<td>Samantha Power</td>
<td>Vice-President External</td>
</tr>
<tr>
<td>Justin Kehoe</td>
<td>Vice-President Student Life</td>
</tr>
<tr>
<td>Bill Smith</td>
<td>General Manager</td>
</tr>
<tr>
<td>Catherine van de Braak</td>
<td>E/A, Recording Secretary</td>
</tr>
</tbody>
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#### Absent

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Jason Tobias</td>
<td>Vice-President Operations &amp; Finance</td>
</tr>
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### 1. Call to Order

The meeting was called to order by LETTNER at 11:07 am.

### 2. Approval of Agenda

EXEC/EXEC MOVED THAT the agenda is approved as follows:

- **5a. BAC Agreement**
- **b. SU Themes**

VOTE ON MOTION 4/0/0 CARRIED

### 3. Old Business

#### a. Coke Request

Executive have decided not to accept Coke’s offer of concert tickets but will extend a lunch invitation to Coke.

### 4. New Business

#### a. PAC Request

Request for a member of the Executive or student council to sit on the RFP committee that has been struck to review submission for the architect for the PAC.

Tobias was nominated, as this is an area of interest to him.

#### b. Conference Request

Kehoe table a conference request from director of Student Distress Centre to attend an upcoming conference in Prince George, BC. This is a budgeted request.

KEOE/POWER MOVED THAT the Executive Committee approve a budgeted request not to exceed $710.00 for the Director, Student Distress Centre to attend the National Peer Support Conference in Prince George BC January 27, 2006-January 29, 2006

VOTE ON MOTION 4/0/0 CARRIED

### 5. Discussion Period

#### a. BAC Agreement

POWER: There have been several developments relating to this
proposed agreement. Don has prepared a brief; we need to decide if this should go to council tonight.

Don Iveson: provided updates on the proposed agreement. Discussion ensued regarding the changes and what they mean to students.

SMITH: working of proposed agreement is very curious, everyone wants to look good in this situation, concerned about the message that is being sent to province if we are seen to be acquiescing on tuition and about the message that we will send to our students as well. Council support is needed for whatever action is decided on.

LETTNER: don’t feel that writing in agreement (language) reflects what was discussed at committee.

This will be presented at Council tonight for feedback.

b. SU Themes
   Tabled to the next meeting

6. Reports
7. Announcements

8. Adjournment
   Meeting adjourned at 12:20 pm