Executive Committee

January 4, 2006

Attendance
Graham Lettner    President
Mat Johnson    Vice-President Academic (arrived late)
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 9:06 am

2. Approval of Agenda
TOBIAS/LETTNER MOVED THAT the agenda be approved with the following additions:
7g. Health Centre Fee
h. Legal Opinion
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
KEHOE/POWER MOVED THAT the December 15, 2005 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
There are no action summaries

5. Old Business
There is no old business

6. New Business
a. ACUI Conference
Smith tabled a request to attend the ACUI Conference in Kansas City, March 17-20/06. This conference is budgeted for.

   POWER/LETTNER MOVED THAT the Executive Committee approve a budgeted amount of not to exceed $2092.00 for the General Manager to attend the ACUI conference March 17-20/06 in Kansas City.
   VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period
a. SSDS Interpreters
Kehoe reviewed background provided by SSDS relating to the use of interpreters for SU events. These services are not budgeted for but would be a step towards making events more accessible.
Concerns were raised about events that are not revenue generating such as the elections forum, this could add considerable cost. If this were a service to students then why would we be charged an additional fee when students already pay a services fee?

Kehoe will meet with Dr. Connor to discuss this issue.

b. Lister Request

Kehoe reviewed a list of suggestions from Simone (LHSA) relating to what the SU could do for Lister. These suggestions could be a positive step towards improving relationship between LHSA and the SU.

Discussion ensued regarding the need to have a positive dialogue with RHA.

The executive will review the requests and see where they fit within each specific portfolio. This will be discussed at the next meeting.

c. Student Distress Centre Request

Request for use of Alumni Room was tabled and discussed.

TOBIAS: this is one of our services; there should not be a problem.

SMITH: the Alumni Room is key student space; perhaps CAPS could be approached about the use of 402.

Kehoe will speak with Johanna about this and then CAPS and Dr. Connor.

d. Full time status for Executive

Letter from Carole Byrne, Registrar, tabled. The executive will be give full-time student status for the purpose of student loans.

e. Satellite Campuses

Concerns were raised regarding the appropriate level of support for the various situations such as Augustana, Faculté and co-op students. Rational is needed for calculating the fee charged to students who attend the U of A off the main campus. Tobias will create a spreadsheet and this will be discussed at the Tuesday meeting.

f. Time Commitments

This will be discussed at the Tuesday meeting.

g. Health Centre Fee

Lettner tabled an email from Dr. McInroy regarding a request to present to Council in January. Dr. McInroy will be invited to present to exec next week and then possibly to Council.

h. Legal Opinion

The opinion from Shores was tabled and discussed. It will be discussed in further detail at a special exec. meeting tomorrow.

8. Reports

9. Announcements

10. Adjournment

Meeting adjourned at 10:30 am