Executive Committee

January 17, 2006

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 10:38 am

2. Approval of Agenda

KEHOE/JOHNSON MOVED THAT the agenda with the following addition:
5f. General Manager report
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

TOBIAS/POWER MOVED THAT the January 10, 2006 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Items of Business

There are no items of business

5. Committee Reports

a. VP Academic

Last meeting developed a list of issues, will be reviewing and deciding how to proceed. Discussion with Sam and Don re what advocacy can do for portfolio. Tomorrow will review successes and challenges on various important issues; will then re-focus on definitive list and possibly staffing.
Attendance has been okay, one SU councilor has expressed thoughts Hopefully will have idea of resources needed by the end of January.

b. VP External

Committee has had first meeting, it is now called the Royal Commission. Moving in a positive direction. Outlined challenges, considering/discussed reasons that volunteers join student groups Will be studying what happens at other campuses
Next meeting will re-cap areas of concern and allocate resources.
SMITH: what about communication/media on campus and how effective it is. How well are they serving students?
LETTNER: what about partnering with University? What is available and what can be created.
POWER: will come up in future discussion
KEHOE: may be good to include current campus communities i.e. RHA/fraternities

c. VP Operations & Finance
Marketing and Communications is coming ok, plans are being put together.
Web task force has not met since last meeting
Resource Allocation-BFC will be meeting tomorrow. Have had a Power Plant discussion-general consensus is to make the PP three separate spaces, bar, food and Dewey’s. PP exists as a leisure space for campus. Plan is to make the east side food-buffet, non-licensed. West side would be the bar area-licensed. We need to focus on what we do well, waiting for numbers to see what costs will be. Will bring back to exec once costs have been received.

d. VP Student Life
Non Academic Advocacy-have had two meetings, another this week. Have discussed what are issues to be tackled and are they suited for the Student Life portfolio to tackle. There is significant overlap between Academic and Student Life.

e. President
Minutes from Relationship Building task force tabled and reviewed. Significant discussion around how do we communicate with our students, need to make connection with students on campus
SMITH: it may be important to discuss how can we change current media to make it more effective, how can we change relationship with current media. Are there any new forms of media, what structural changes do we need to make to stay strong in communication area. This area relates strongly to Marketing and Communications as well.

f. General Manager
Updated given on Travel Cuts lawsuit and time spent in London ON in trial preparation. Due to extreme time commitment needed for the lawsuit, will not be attending ACUI this year.

9. Announcements

10. Adjournment
Meeting adjourned at 12:05 pm