Executive Committee
January 27, 2006

Attendance
Graham Lettner President (arrived at 2:30 pm)
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 POWER at 1:34 pm

2. Approval of Agenda
TOBIAS/JOHNSON MOVED THAT the agenda is approved as follows:
6a. Health and Wellness Report (Kehoe)
7c. Campus Community Update (Power)
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
JOHNSON/KEHOE MOVED THAT the January 24, 2006 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Updated

5. Old Business
a. Health Services Fee
TOBIAS: have received some documentation from Dr. McInroy but do not feel it is sufficient. Have been playing phone tag; waiting for response to the letter that was sent yesterday requesting audited financial statement. The motion is based on the current information that we have.
JOHNSON: what about Dr. McInroy’s contention that services will have to be cut unless this increase goes through?
TOBIAS: we need to see the audited financial statements, perhaps then we can find other way than taxing students.

b. SPR Request
Tobias tabled information relating to a request from the Elections office for $3,000.00 from SPR to cover upgrades to the election
system. These upgrades will save time and money.

TOBIAS/KEHOE MOVED THAT the Executive Committee approve that $3000.00 be transferred from Special Projects Reserve to the election budget to cover the increased costs of upgrading the electoral system.
VOTE ON MOTION 4/0/0 CARRIED

6. New Business
a. Health and Wellness
Kehoe tabled a report relating to Health and Wellness on campus. Council has directed that this be completed by January 31/06. Recommendations and principles are included.
POWER/JOHNSON MOVED THAT the Health and Wellness Report be forwarded to Council.
VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period
a. XBook
Request from Stephen Kirkham for sponsorship from the SU relating to XBook (online textbook project) tabled. Concerns were raised about the lack of knowledge relating to commercial value of XBook, have asked some specific questions that have not been answered. The time line is very tight on this request. Due to the lack of time to get the information needed, will have to decline the request.

b. Nom Com
Information regarding what was done last year will be sent to executive.

c. Campus Community
Committee is discussing the creation of a comprehensive handbook relating to involvement on campus. This guide may be able to go into new student packages that the University mails out. Could approach the Dean of Students for funding. Second idea: student groups structural changes that may include additional staff. Working on this idea As well have discussed general communications within the SU. There are some good initiatives, exploring an SU wide transition. Discussion ensued around transition

8. Reports
9. Announcements
10. Adjournment
Meeting adjourned at 2:45 pm