Executive Committee
January 31, 2006

Attendance
Graham Lettner President
Mat Johnson Vice-President Academic
Samantha Power Vice-President External
Jason Tobias Vice-President Operations & Finance
Catherine van de Braak E/A, Recording Secretary

Absent
Justin Kehoe Vice-President Student Life
Bill Smith General Manager

1. Call to Order
The meeting was called to order by LETTNER at 10:36 am

2. Approval of Agenda
TOBIAS/JOHNSON MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
POWER/LETTNER MOVED THAT the January 27, 2006 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Second meeting of the week only

5. Old Business
There is no old business

6. New Business
There is no new business

7. Discussion Period
a. In Camera Business
JOHNSON/POWER MOVED THAT the Executive Committee moves in camera.
VOTE ON MOTION 4/0/0 CARRIED

8. Task Force Reports
a. VP Academic
Minutes of Academic Advocacy Task Force tabled and reviewed.
Task Force is starting on interim report outlining issues/solutions in an easy to communicate forum. Will be having a joint task force meeting with Non-Academic Advocacy Task force tomorrow.
JOHNSON: in terms of where we are in the process we have reviewed what academic advocacy should solve and what is the process for that. Now we are looking at the structure and how to use what we have in our tool kit to solve problems. We can only lay the framework in terms of resources and staffing.

b. VP External

Campus Community Task Force update was given at the last exec. meeting. Have divided tasks with Sarah, challenge is setting regular meeting dates. Committee has discussed structural changes-ways that the SU can support student groups and communicate with itself.

c. VP Operations & Finance

Tabled and reviewed notes from Website Review Committee-most of this have been touched on before. There is a bit of a bottleneck in the feedback mechanism, dealing with this. Marketing and Communication Committee: on track, touched on before. Looking positive for getting marketing plans in templates in place.

d. VP Student Life

Absent

e. President

Tabled and reviewed the minutes from Relationship Building Task Force. Focus has mainly been on on-campus, not sure how progress matches with the timeline, will update next meeting. Annual report idea discussed. This could be part of resource allocation area, a one page document, containing graphs could tie into marketing plans so that it is incorporated into annual plan/design time lines.

9. Announcements

10. Adjournment

Meeting adjourned at 11:40 am