Executive Committee

February 7, 2007

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
Catherine van de Braak E/A, Recording Secretary

Absent
Bill Smith General Manager

1. Call to Order
The meeting was called to order by LETTNER at 10:39 am

2. Approval of Agenda
JOHNSON/LETTNER MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
POWER/KEHOE MOVED THAT the February 3 2006 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Second meeting of the week only

5. Old Business
There is no old business

6. New Business
a. Report to Senior Managers
LETTNER: met with senior managers in January, feel it would be a good idea to have another meeting to explain where we are and where we are going. Would like ½ page report form each executive member by next week that can be part of the meeting

7. Task Force Reports
a. President
Discussing consistent method of gathering member feedback. Suggestions include: website, gripe tables (face to face) and using drop boxes at info booths. Exec raised concerns about effectiveness of gripe tables. Committee would like to see face to face contact, perhaps gripe tables is not the correct name,
Consistent branding and imaging was also discussed. Task force is behind on timeline by about a week.

b. VP Student Life

Nothing new to report

c. VP Operations & Finance

Website task force-over the design stage-waiting for design proposals
Marketing-nothing new to report
Resource Allocation-discussing allocations for marketing, need to ensure that all departments adhere to marketing plans.
Reviewing capital request and budgets
ECOS decision needed. Power will set meeting with ECOS

d. VP Academic

Working on final report. Structure is a bit of a struggle.

e. VP External

Challenge to get committee together. Working on earlier recommendations.
Revolutionary Speakers Series-met on Friday, discussed mandate, method of choosing speakers, timelines.

7. New Business
8. Announcements
9. Adjournment

Meeting adjourned at 11:45 am