Executive Committee

February 17, 2006

Attendance

Graham Lettner President
Mat Johnson Vice-President Academic
Jason Tobias Vice-President Operations & Finance
Justin Kehoe Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent

Samantha Power Vice-President External

1. Call to Order

The meeting was called to order by LETTNER at 1:50 pm.

2. Approval of Agenda

JOHNSON/TOBIAS MOVED THAT the agenda is approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

KEHOE/LETTNER MOVED THAT the February 7 and 14, 2006 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

KEHOE/LETTNER MOVED THAT the February 16, 2006 In Camera minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

4. Action Summaries

Reviewed and updated

5. Old Business

There is no old business

6. New Business

There is no new business

7. Discussion Period

Don Iveson joined the meeting for the first two items

a. Solicitation in SUB

Concerns were raised regarding the policy relating to solicitation. There are times when it is necessary for the executive to approach students to pass on information about advocacy campaigns.

JOHNSON: concerned about opening a door that will make it challenging to enforce a no solicitation policy.

TOBIAS: with Iveson’s input, will draft a policy that incorporates ideas and concerns raised at this meeting.

b. Advocacy

Document tabled by Johnson and Kehoe regarding proposed
Department Changes

changes to the Advocacy department. The SU is good at finding problems within the University but we need increased capacity for follow up/assessment. This document addresses those concerns by adding an additional staff person within the Advocacy department to deal with University advocacy.

Discussion ensued regarding resources, integration.
IVESON: proposal is positive.
SMITH: good proposal, important that we are able to focus on particular parts of the year and that we are efficient in our planning.

TOBIAS: need to discuss in further detail before this goes to BFC. Will discuss in more detail off-line and then this will come back to exec.

c. Transition

LETTNER: this is upcoming, who wants to be the point on this?
TOBIAS: ask the new exec what they want.
SMITH: remember the headspace that you were in last year. Give some thought to what worked and what did not.
Lettner/Tobias and Smith will work on the transition plan.

8. Reports
9. Announcements
10. Adjournment

Meeting adjourned at 3:00 pm