Executive Committee
March 3, 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 1:39 pm

2. Approval of Agenda
JOHNSON/LETTNER MOVED THAT the agenda is approved with the following additions:
7d. Budget (Tobias)
7e. NEWCO (Smith)
7f. NEWCO Meeting (Tobias)
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
KEHOE/TOBIAS MOVED THAT the February 28, 2006 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business

6. New Business
a. Operating Policies
Tobias tabled proposed changes to Operating Policy 11.16 relating to Table Bookings. These changes update the policy so that it is more relevant to current practice.

TOBAIS/KEHOE MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 11.16 relating to Table Bookings.
VOTE ON MOTION 4/0/0 CARRIED

Tobias tabled a new operating policy relating to solicitation in SUB and other operations. This policy address concerns that have been raised regarding the challenges of promoting SU activities.
TOBAIS/KEHOE MOVED THAT the Executive Committee approve Operating Policy 11.31 relating to Solicitation.
VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period
   a. Academic Plan submission
      LETTNER: we gave input at the beginning of our year, due to President Indira’s arrival the academic plan will be extended one year so we have another opportunity to submit our ideas. This should be done by the end of April.
      Lettner and Johnson will discuss this next week.

   b. ACUI
      SMITH: had received approval form executive to attend ACUI but decided not to attend due to pending Travel Cuts trial. This is no longer an issue so feel it would be a benefit to attend ACUI. There has been an increase of $100.00 due to the late registration.

      TOBIAS/JOHNSON MOVED THAT the Executive Committee approve an additional $100.00 from 402-conference budget to attend ACUI March 17-21, 2006.
      VOTE ON MOTION 4/0/0/ CARRIED

   c. Executive Bylaw
      LETTNER: Harlow has put together proposed changes, would like executive feedback.
      Tabled to the next meeting.

   d. Budget
      TOBIAS: Budget Finance Committee will meet on Wednesday at 5:00 pm, hopefully we will have quorum. Necessary documentation is needed from executive. Will be tabling budget principles at upcoming council meeting. There are only 4 meetings left to get things done.
      Get this shit done! (insert rhythmic clapping)

   e. NEWCO
      SMITH: names are needed for this new company. Discussion ensued. Canadian Student Horizons and Student Horizons were decided on.

   f. NEWCO Meeting
      TOBIAS: the tentative date for discussion of the new company is March 27-30.
      Due to awards night, Tobias and Smith will attend the set up meeting.

8. Reports
   a. President
      Working on: task force wrap up, PAC MOU presentation.
      Transition discussions will be starting next week.
b. VP Academic
   Having positive, productive advocacy budget proposal meetings.

c. VP External
   Absent

d. VP Operations and Finance
   If I get your budget requests by Monday that is marvelous, by
   Tuesday that is marginal by Wednesday there will be ass kickin’

e. VP Student Life
   Advocacy is a priority for the next while. Everything is in my
   council report.

f. General Manager
   Working on: PAC MOU, programming discussion with Justin and
   Jason, advocacy discussion with Mat, lawsuit/Newco issues, Power
   Plant changes, marketing issues.

9. Announcements

10. Adjournment
    Meeting adjourned at 3:00 pm