Executive Committee
March 7, 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 10:43 am

2. Approval of Agenda
KEHOE/LETTNER MOVED THAT the agenda is approved with the following addition:
7b. Advocacy Proposal (Johnson)
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
TOBAIS/JOHNSON MOVED THAT the March 3, 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
a. Exec Committee Bylaw
Review of new bylaw relating to the executive committee.
JOHNSON: like the bare bones idea, can delineate who is responsible for which budget in operating policy.
KEHOE: like flexibility
Will discuss in further detail at the next executive meeting

6. New Business
a. Contingency Fund Request
TOBIAS: Subtitles computer has died sooner than expected. It is urgent that this be fixed.
TOBIAS/KEHOE MOVED THAT the Executive Committee approve an expense from the Contingency Fund not to exceed $3,000.00 for fixing/replacing computer hardware in Subtitles.
VOTE ON MOTION 4/0/0 CARREID

b. SPR Request
TOBIAS: due to proposed changes to the Power Plant the SU needs
to submit a document to the U of A Architect outlining what changes we will be making. After consulting with Russell Steffes, (our project manger), believe that it is prudent for the SU to hire our own architect to draw up our vision. This will allow us to present to the University in a professional manner what changes we are looking for.

TOBIAS/LETTNER MOVED THAT the Executive Committee approve an expense not to exceed $1000.00 from the Special Project Reserve for the purpose of hiring an architect to aid in Power Plant renovation project.

VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period
   a. UHS Discussion

Lettner tabled document outlining proposed committee relating to UHS.

Smith raised a few points regarding name, meeting schedule.

Discussion ensued regarding how to fit this committee within the current SU structure. Lettner will speak with Speaker regarding this.

Further details will be discussed at the next executive meeting.

b. Advocacy Proposal

Johnson tabled documents expanding on options task force has outlined relating to creation of additional advocacy position. Will be finalizing the job description later this afternoon.

TOBIAS: this makes sense to me. Can take these principles to BFC.

8. Reports

Second meeting of the week only

9. Announcements

10. Adjournment

Meeting adjourned at 11:55 am