Executive Committee

May 11, 2006

Attendance
Samantha Power President
Amanda Henry Vice-President Academic
David Cournoyer Vice-President External
Chris Cunningham Vice-President Operations & Finance
Omer Yusuf Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

1. Call to Order
The meeting was called to order by POWER at 1:06

2. Approval of Agenda
CUNNINGHAM/HENRY THAT the agenda is approved with the following changes:
Add
5a: Law Fee Shenanigans
6e: Aramark
6f: Marketing
Delete:
6b: Alumni Room
VOTE ON MOTION 5/0/0 CARRIED

3. New Business
a. Law Fee
HENRY: Concerns have been raised that this fee is funding the career officer position within Law Student Services and that reports are not being given to the SU. Council has directed the executive to deal with this issue; Law needs to follow the set guidelines. Law Student Services must either collect the fee properly or not collect it at all.
Henry will speak with the Law Student Services about setting up an oversight body.

4. Discussion Period
a. Academic Plan
HENRY: Mat and Graham had put together a submission that is currently being updated by the UAO. The submission will be emailed to executive members so it can be discussed at the next
exec meeting. Concerned about timelines, as this should be brought to Council.
POWER: can include a draft with the executive committee report going to council.

b. Vitalize Conference
SMITH: this is a budgeted conference request. Executive support staff attending this conference.

c. Art Wall
SMITH: this was an initiative of the President from last year. Installing the display cabinets that Fine Arts has indicated they will need will cost $20,000.
The executive feel this is not a high priority for them, Margriet will see if there is a way of having more art in SUB but not at a cost to the SU.

d. Armark
YUSUF: met with Mike (President of LHSA), he has expressed interest in setting up a taskforce similar to the Bookstore Advisory Committee.
SMITH: what is the process to setting this up?
YUSUF: not sure of how, but need to have LHSA and council rep. as well as executive and university involvement.
SMITH: we should try to mirror the health services set up.
CUNNINGHAM: what are we hoping to achieve with this committee?
YUSUF: we would be able to go through the budget, understand where profits are going.

e. Marketing
YUSUF: any updates on how to change this department?
POWER: have been reviewing, will discuss in further detail at the retreat, this is a huge opportunity to make changes
SMITH: have met with Geoff, he is working on issues

5. Reports
a. President
Goal development is important, use time in the office to flesh out goals, we should be prepared to present to the senior managers and service directors. We should get to know their goals and where things line up.
There are more session on the website for the June conference, keep in mind what you want to get out of this conference.

b. VP Academic
Attended the Integrated Teaching and Learning Summit. Lisa gave a presentation on the SU survey data, have a few concerns with how a bit of it was presented. Have drafted a letter with the help of advocacy.
24/7 SUB report has been written, will submit by the end of the
week.
Hiring UPRO
Working on: student groups smart classroom, BearScat (will be meeting with Stephen soon)
AVPA attended an information session regarding Flashlight, new online survey tool. It may be a good idea for the SU to be involved in the testing.

c. VP External
   Have spent time being sick.
   Bill 40 is a major issue, working on this
   Andrea, EPIO started this week

d. VP Operations & Finance
   Met with Marc regarding website. Will be creating a more uniform navigation system, updating the layout. May need to hire someone to keep website up to date. This is a significant project, hope to finish by September, it is covered in the budget.

e. VP Student Life
   Met with a number of people regarding their goals.
   WOW-looking at a format change

f. General Manager
   Working on Print Centre development
   Met with Geoff
   Investigating CAUBO information cost
   Preparing for conference in June.

6. Announcements

7. Adjournment
   Meeting adjourned at 2:05