Executive Committee

May 9, 2007

Attendance

Michael Janz President
Bobby Samuel Vice-President Academic
Steven Dollansky Vice-President External
Eamonn Gamble Vice-President Operations & Finance
Chris Le 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 JANZ at 1:05 pm.

2. Approval of Agenda
DOLLANSKY/SAMUEL MOVED THAT the agenda be approved with the following addition:
6b. COCA Conference
and that 6a. be changed to Services Conference Requests

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
As this is the first meeting there are no minutes to approve.

4. Action Summaries
There are no action summaries

5. Old Business
There is no old business

6. New Business
a. Services
Rodenburg joined the meeting to speak about the multitude of conference requests.
Vitalize 2007 Conference: Provincial Voluntary Sector Conference, budgeted request. Concerns were raised about the accommodation costs; this request is tabled to the next executive meeting.

Forum of Canadian Ombudsman: This conference will provide the 2 new SU Ombuds Directors an opportunity to develop new skills, network and promote the concept of students as Ombudspersons helping their peers. Budgeted request.
JANZ/DOLLANSKY MOVED THAT the Executive Committee approve a budgeted request not to exceed $2800.00 for two Students’ Union Ombuds Directors to attend the Forum of Canadian Ombudsman on May 27-29/07 in Montreal.

VOTE ON MOTION 5/0/0 CARRIED
Canadian Association of College and University Student Services Conference (CACUS): budgeted request, provides opportunity to gain and share ideas.

JANZ/DOLLANSKY MOVED THAT the Executive Committee approve a budgeted request not to exceed $770.00 for the Manager, Student Services to attend the Canadian Association of College and University Student Services Conference on June 10-13/07 in Saskatoon.

VOTE ON MOTION 5/0/0 CARRIED

Canadian Association of Student Financial Aid Administrators (CASFAA): budgeted request, provides opportunity to gain and share ideas.

JANZ/DOLLANSKY MOVED THAT the Executive Committee approve a budgeted request not to exceed $2295.00 for the Director of SFAIC and the Director of the Access Fund to attend the Canadian Association of Student Financial Aid Administrators Conference on June 10-12/07 in Saskatoon.

VOTE ON MOTION 5/0/0 CARRIED

b. COCA

LE: This is the Canadian Organization of Campus Activities. This conference is quite programming based, we have attended in the past.

JANZ: concerned about the validity of the conference.

LE: Yusuf found it valuable, it is budgeted for.

DOLLANSKY: national dialogue would be useful.

SMITH: concerned about the budgeting, would like further information.

Tabled to the next meeting

7. Discussion Period

a-i

j. ACTISEC Event

SMITH: have been asked to present 25 Tips, have spoken with Michael about this and he is supportive of this. Will speak with the organizer about our exec attending but it should be fine.

Samuel, Gamble and Le will attend as well.

8. Reports

9. Adjournment

Meeting adjourned at 1:30 pm