Executive Committee

June 19, 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 10:10 am

2. Approval of Agenda

GAMBLE/LE MOVED THAT the agenda is approved with the following additions:
7d. Campus Food Bank Reserve (Le)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

DOLLANSKY/SAMUEL MOVED THAT the June 12, 2007 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

DOLLANSKY/SAMUEL MOVED THAT the June 12, 2007 In Camera minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

DOLLANSKY: spoke with Geoff regarding the cell phone issue, will get a timeline from him, hopefully we will get details next week.

GAMBLE: met with CaPS regarding a location for the ferrari, will hear back later in the summer.

5. Old Business

a. Plotter Purchase

GAMBLE: there may not be a significant a demand as first thought. Would like to hold off on this a bit, need more information on Vivid.

Smith and Gamble will discuss this outside of executive and will bring information back to executive.

6. New Business

a. Gourmet Ice System

Gamble: proposal attached from Jerry regarding this purchase. It could be used in Juicy/Cram Dunk, would be used for ice caps, etc.

GAMBLE/JANZ MOVED THAT the Executive Committee
approve an expense not to exceed $1,100.00 from the Contingency Reserve, to purchase a Gourmet Ice System Machine.
VOTE ON MOTION 5/0/0 CARRIED

b. Conference Request

SAMUEL/GAMBLE MOVED THAT the Executive Committee approve a budgeted expense not to exceed $300.00 for the Senior Manager of Communications and Marketing to attend the Innovations 2007 Youth Symposium in Banff June 28 and 29/07.
VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period

a. Councillor Pay

JANZ: just wondering how many of you feel that councillors should be paid? We have many volunteers who put in significant hours and we don't pay them.
DOLLANSKY: the amount that we pay is frivolous. Samuel, Gamble, Le do not support council pay either.
JANZ: not sure if this will come up.

b. Housing Horror Stories

DOLLANSKY: Would like to have a forum for students to share stories about housing, would like a link to a housing page on the front SU page.
Executive support this.

c. Edge Conference

Questionnaire needs to be completed and email in. Will take care of this after exec.

d. Campus Food Bank Reserve

Le tabled information regarding specific concerns that were raised at an exec meeting. LE: not sure where we go from here.
Le/Janz will discuss further.

8. Reports

a. President

Met with Art Quinney regarding the newsletter idea, he feels it is a good idea.
It is a challenge to meet with Don Hickey to discuss the Power Plant, will be calling later this week
CAUS is upcoming this week
CASA/STLHE were both very good
As well met with Brian Heidecker and the Chancellor (separate meetings)

b. VP Academic

Attended STLHE, it was excellent
Met with Cheryl Luchkow and Rachel this morning regarding scholarships

c. VP External

Dealing with secondary suite issue with City Hall
Need to do CAUS report
Attending Department of Advance Education orientation this week as part of CAUS meeting.
d. VP Operations & Finance
   Working with Anita on updating the operating policies
   Meeting with managers to discuss budget process
   Met with CaPS

e. VP Student Life
   Convocation was great
   COCA was good, great to connect with Alberta schools

f. General Manager
   Working on implementation of structural issues
   Preparing for re-negotiating of SSCB agreement
   Normal manager meetings.

9. Adjournment
   Meeting adjourned at 11:15 am