Executive Committee

June 27, 2007

Attendance

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

Absent

Michael Janz  President

1. Call to Order

The meeting was called to order by GAMBLE at 12:50 pm

2. Approval of Agenda

DOLLANSKY/SAMUEL MOVED THAT the agenda be approved with the following additions:

5a. Corporate Sponsorship
6b. Wireless
7b. Student Awards Office

VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes

LE/GAMBLE MOVED THAT the June 19, 2007 minutes be approved as tabled.

VOTE ON MOTION  4/0/0 CARRIED

4. Action Summaries

GAMBLE: there is no set charge for the use of the projector on SUB stage. Met with CaPS (Christine Rogerson attended as well) to discuss the Shell request. This is an exceptional circumstance, will be bringing further information to executive.

5. Old Business

a. Corporate Sponsorship

SAMUEL: would like Grimble to seek corporate sponsorship for Bearscat. The executive support this.

6. New Business

a. Evelyn Charles Charity Event

Le tabled a request from Evelyn Charles to hold a charity event during WOW in SUB. Le has emailed to let Evelyn Charles know that all requests for tables during WOW should go to Kiel and any requests outside of WOW would go to either Christine or himself.

b. Wireless

Samuel provided an update: wireless will be installed sometime in SUB (before September).

7. Discussion Period
a. **One Card Office Request**

LE: due to the renos in Cameron, the OneCard office is looking for a quieter spot for a one-month period during the summer. The Academic Guidance Centre is able to provide the space needed. DOLLANSKY: the OneCard office is under funded, this is a perfect example. Executive support this for a one-month period.

b. **Student Awards Office**

SAMUEL: meeting with the Registrar, will discuss this at the meeting.

LE: the awards office was brought to SUB to consolidate a one-stop shopping idea for financial information for students.

SAMUEL: There is to be a “Welcome Centre” incorporating all of Registrar’s areas in the Adm. building.

SMITH: troubled that this is being done without consultation of students

Samuel will pursue keeping the Office of Student Awards in SUB.

8. **Reports**

a. **VP Academic**

Meeting with CSL regarding a partnership opportunity

b. **VP External**

Have been in the office more this week, working on a CAUS release

c. **VP Operations & Finance**

CUPE negotiations

d. **VP Student Life**

Attended a pandemic planning meeting

Meeting with some of the services regarding a review

Meeting with Henderson regarding a long-term strategy meeting.

e. **General Manager**

9. **Adjournment**

Meeting adjourned at 1:40 pm