Executive Committee

July 4, 2007

Attendance
Michael Janz President
Bobby Samuel Vice-President Academic
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
Steven Dollansky Vice-President External

1. Call to Order
The meeting was called to order by JANZ at 12:40 pm

2. Approval of Agenda
GAMBLE/LE MOVED THAT the agenda be approved with the following additions:
6a. ECOS Conference
7e. Student Group Training
7f. In Camera Business
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
SAMUEL/LE MOVED THAT the July 27, 2007 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. CaPS Request
GAMBLE: Christine and I met with CaPS to discuss the space charge. CaPS indicated that they would appreciate the SU waiving the fee. I let them know that this would set a precedent and that the SU is not comfortable doing this.
Will bring further information back to exec when available.

6. New Business
a. ECOS Conference
LE: this conference is within the new mandate of ECOS, would recommend approving this request.

GAMBLE/LE MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1,285.00 for the Director of ECOS to attend the North American Association for Environmental Education in Virginia Beach, Virginia November 13-17, 2007
VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period
a. Year End Report
JANZ: it would be good to have all staff write a year-end report. This report would be useful for the incoming student staff as well as keeping a record of what has been done in the past. Gamble will write an operating policy for the next executive meeting.

b. DFU Withdrawal
JANZ: councilors have raised concerns with me regarding the current opt out process. I will contact the Access Fund and APIRG to see if there is a more efficient system that could be used.

c. SU Website/Photos
LE: just a reminder that we need to get our short quotes to James so he can update the SU website.

d. PowerPlant Presentation
Janz will give a presentation at Council on Tuesday. The executive will have opportunity to view the presentation and give feedback on Monday.

e. Student Groups Training
JANZ: what are we going to do with the special project reserve? One idea would be to put some of it towards a training session for student group executives. LE: Janelle is currently occupied with mostly administrative duties so she does not have enough time to take on the training. JANZ: this could be a positive step towards strengthening our campus community. All executive are encouraged to brainstorm ideas for SPR and bring them to the next exec. meeting for discussion.

f. In Camera Business
SAMUEL/LE MOVED THAT the Executive Committee move in camera. 
VOTE ON MOTION 4/0/0 CARRIED

8. Reports
a. President
Meetings regarding:
• Mandatory fees-very productive
• PowerPlant-good discussion about the issues
Meeting/lunch with Ken Epp- Dollansky handled the meeting very well

b. VP Academic
Upcoming meetings:
• Carole Burne on Monday regarding Bear Tracks
• Olive Younge
Attended CSL Meeting-very good hope to expand CSL to faculties other than Arts
Had coffee with Steve Harvey

c. VP Operations & Finance
Working on Gateway agreement, it is ready to be signed
CUPE negotiations on July 10
ATM RFPs have come in, reviewing and will be bringing a recommendation to council on Tuesday

d. VP Student Life Met with some of the services regarding a review, received a positive reception
   WOW prep

e. General Manager Working on:
   • ATM proposal for Council
   • CUPE negotiations
   • SU structure issues
   • Student Horizon and Travel Cuts Board meetings prep
   Attended various meetings

9. Adjournment Meeting adjourned at 2:00 pm