Executive Committee

July 9, 2007

Attendance
Michael Janz             President
Bobby Samuel             Vice-President Academic
Eamonn Gamble            Vice-President Operations & Finance
Chris Le                 Vice-President Student Life
Catherine van de Braak   E/A, Recording Secretary

Absent
Steven Dollansky        Vice-President External
Bill Smith               General Manager

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 is approved with the following additions:
7d. AVPs to council
7e. Wall of Gold
VOTE ON MOTION 4/0/0 CARRIED

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

4. Action Summaries
Reviewed and updated

5. Old Business
a. SPR Requests
It is better to discuss this when all exec. are here, deferred to the next meeting.

b. PowerPoint Presentation
JANZ: on my laptop which is at home. Will review with Gamble and Smith tomorrow

6. New Business
a. Operating Policy 9.29
GAMBLE: as per a request form the executive, I have drafted a policy relating to final reports.
GAMBLE/SAMUEL MOVED THAT the Executive Committee approve Operating Policy 9.29 relating to Year-end Reports.
VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period
a. “Ookfest”
LE: Mike Anderson, who is no longer with NAITSA is going to be promoting an “Ookfest” (he is not allowed to use the name as he is no longer connected with NAITSA) event in the fall and would like us to sell tickets to our students. Le will meet with NAITSA and GMAC SA and decide what is the best deal that can be agreed to in exchange for promoting this event to students.

b. BBQ and Soccer
LE: would like to see something done that involves staff/exec/soccer and possibly a BBQ. Two ideas are:
1. BBQ at 5 and everyone bring soccer cleats (informal game)
2. Plan a soccer game, maybe exec vs. another SU team and have a BBQ in the afternoon.
Le will bring further information to an exec. meeting in the future.

c. Wednesday Afternoon
Discussion of the memorial for Cody, Bobby will be attending.

d. AVPs Reporting to Council
JANZ: how do people feel about the AVPs submitting a report to Council?
SAMUEL: effective way of raising the profile of the position
LE: good method of putting into writing what is being done.

e. Wall of Gold
JANZ: would like to see a giant calendar in SUB, possibly on the Wall of Gold that could be updated regularly. Student groups as well as the SU could use this.
The format of this calendar is a bit complicated, Le will ask Marketing to investigate what could be used.

8. Reports
a. President
Working on: investigating human resource issues, PowerPlant presentation
Met with Dr. McInroy, good meeting, Halifax for the Edge Conference on Friday

b. VP Academic
Meetings with Registrar and Olive Yonge later this week.
Working on presentation for Edge Conference

c. VP Operations & Finance
ABM proposal finalized, will be going to council tomorrow
The use of projector on SUB stage daily would cost about $2400.00 more/year due to bulb cost

d. VP Student Life
Attended lunch with Dr. McInroy, as Michael mentioned it was quite good
Dealing with Shinerama issues
Working on microwave issue

9. Adjournment
Meeting adjourned at 1:30 pm