Executive Committee

July 11, 2007

Attendance

Michael Janz  President
Bobby Samuel  Vice-President Academic
Steven Dollansky  Vice-President External
Eamonn Gamble  Vice-President Operations & Finance
Bill Smith  General Manager
Catherine van de Braak  E/A, Recording Secretary

Absent

Chris Le  Vice-President Student Life

1. Call to Order

The meeting was called to order by JANZ at 12:40 pm

2. Approval of Agenda

GAMBLE/SAMUEL MOVED THAT the agenda is approved with the following additions:
7c. Chairs Dinner (Janz)
7d. U of C Review (Janz)
VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes

DOLLANSKY/JANZ MOVED THAT the July 9, 2007 minutes be approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

There is no old business

6. New Business

There is no new business

7. Discussion Period

a. Operating Policy

Tabled to the next meeting

b. Budget Process

Gamble tabled information including a template, to be used to update each department’s goals and operating plans. These updates will be used during the budget process. The executive need to complete this by August 15.

c. Chairs Dinner

JANZ: it would be good to get together with all the chairs of council committees. This should be done in August/September and then in November and March.

d. U of C Review

JANZ: have been contacted by the U of C SU regarding our participation in a governance review. Janz will investigate further.
8. Reports
9. Adjournment  
   Meeting adjourned at 1:20 pm