University of Alberta Students' Union

Executive Committee

February 15, 2008

Attendance

Michael Janz  President
Bobby Samuel  Vice-President Academic
Steven Dollansky  Vice-President External
Eamonn Gamble  Vice-President Operations & Finance
Chris Le  Vice-Student Life
Bill Smith  General Manager
Catherine van de Braak  Executive Assistant

1. Call to Order
The meeting was called to order by JANZ at 1:30 pm

2. Approval of Agenda
SAMUEL/DOLLANSKY MOVED THAT the agenda is approved with the following additions:
5f. Emergency Council Meeting
5g. Contingency Request
6d. Communication Plan
6e. Provincial Election
6f. University Student Services
6g. ECOS
VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
SAMUEL/LE MOVED THAT the February 11, 2008 minutes be approved as tabled.
VOTE ON MOTION  5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
There is no old business

6. New Business
a. Campus Got Talent
LE: prizing is needed for this event.
LE/GAMBLE MOVED THAT the Executive Committee approve an expense not to exceed $750.00 from the Special Project Reserve to purchase merchandise for the Campus Got Talent event.
VOTE ON MOTION  5/0/0 CARRIED

b. Leadership Awards
JANZ: have received a request from the University, traditionally the VP Academic sits on this committee.
SAMUEL/GAMBLE MOVED THAT the VP Academic, Bobby Samuel, sit on the University of Alberta Leadership Selection Committee.
VOTE ON MOTION  5/0/0 CARRIED
c. Lower Level Signage  
GAMBLE: Have received a quote for full colour signage in the lower level, the costs will be about $1800.00. This expense can come form the casino fund. The signage will be usable even if the space is re-configured.

d. NODA  
Conference request from Orientation tabled. This is an annual conference and is budgeted for.  
GAMBLE/SAMUEL MOVED THAT the Executive Committee approve a budgeted expense not to exceed $3743.00 for 4 members of the Orientation staff to attend NODA, April 4-6, 2008.  
VOTE ON MOTION 5/0/0 CARRIED

e. Chancellor Search Committee  
DOLLANSKY: have received a request from the University, for a member of the executive committee to sit on this committee.  
DOLLANSKY/LE MOVED THAT the VP External is appointed to the Chancellor Search committee.  
VOTE ON MOTION 5/0/0 CARRIED

f. Emergency Council Meeting  
GAMBLE: a meeting is needed to discuss budget principles.  
GAMBLE/JANZ MOVED THAT Students’ Council meet on March 4, 2008 to discuss budget principles.  
VOTE ON MOTION 5/0/0 CARRIED

g. Contingency request  
GAMBLE: the Plant needs to have this installed.  
SAMUEL/DOLLANSKY MOVED THAT the Executive Committee approve an expense not to exceed $450.00 for the installation of a grease trap in the PowerPlant, from the contingency reserve.  
VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period  
a. Credit Card Update  
Samuel/Dollansky/Janz met with the University regarding credit card payment of tuition. The University is still pushing ahead with this. Students’ Union feels that it is not a good idea for students and that they will see no savings.

b. Health Plan  
LE: met with Student Care.net, should I be investigation a health plan? Presented to UPC yesterday, would like them to continue investigating, will answer questions from UPC.

c. Centenary Meeting  
Smith is working on a plan for the event; the date for the SU is 1909, not 1908.

d. Communication Plan  
Smith: has been sent to senior managers and executive for review. Executives are asked to email all concerns/questions to Gamble.
e. **Provincial election campaign**  
  DOLLANSKY: for all media requests, Alex is the point person, when Alex is not available then calls go to Chris Henderson. Have met with Pam to review what to do when I am out of the office

f. **University Student Services**  
  SAMUEL: met with Dru Marshall for follow-up on services review. The report will be going to APC, the SU will have access to the report.

g. **ECOS Proposal**  
  LE: requested that the University support the existing projects. The University has forwarded 9 specific questions to ECOS for consideration. ECOS will respond to the questions but will also indicate to the University what could be done with more money.

8. **Reports**  
   a. **President**  
      Excited that the food survey is going out, working on the newsletter project with James
   b. **VP Academic**  
      Wrapping up some work before elections
   c. **VP External**  
      Looking forward to a Guinness following this meeting  
      CAUS launch in Edmonton went very well
   d. **VP Operations & Finance**  
      Will be having budget meetings when back after reading week  
      Communications plan review
   e. **VP Student Life**  
      Excited about food survey  
      Interviewed candidates for MUGS  
      Involved in Access Fund disbursement  
      Ombuds Review-involved in preliminary report  
      Speed Buddies was fun but low attendance
   f. **General Manager**  
      Need to get food survey going and move forward with the Plant issues as well

9. **Adjournment**  
   Meeting adjourned at 2:55 pm