Executive Committee
July 12, 2004

Attendance
Jordan Blatz  President
Lisa McLaughlin  Vice-President Academic
Alvin Law  Vice-President Operations & Finance
Duncan Taylor  Vice-President Student Life
Bill Smith  General Manager
Stephanie Van Orman  A/A, Recording Secretary

1. Call to Order
The meeting was called to order by BLATZ at 12:46 p.m.

2. Approval of Agenda
McLAUGHLIN/TAYLOR MOVED THAT the agenda be approved as follows:
6b. CUPE (LAW)

VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
TAYLOR/LAW MOVED THAT the July 7, 2004 in camera minutes be approved.

VOTE ON MOTION  4/0/0 CARRIED

TAYLOR/LAW MOVED THAT the July 7, 2004 minutes be approved.

VOTE ON MOTION  4/0/0 CARRIED

4. Old Business
There is no Old Business.

5. New Business
a. Amendment to Operational Policy 9.01
TAYLOR: There are several positions that are not noted in Operational Policy, such as the Associate Vice President Academic, the Community Liaison Officer, and the Student Activities Coordinator. There are also a couple of positions noted in this policy that no longer exist, such as the University Affairs and the Community Relations Coordinator.

SMITH: There are also several job titles in 9.01.03 that need to be changed.
TAYLOR/LAW MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 9.01 ‘Employee Definitions’.

VOTE ON MOTION 4/0/0 CARRIED

b. Sierra Youth Coalition Sustainable Campuses Conference

TAYLOR: When the ECOS Director attended this last year it was a three-day conference. This year it has been extended to four days. This is an expenditure that has been budgeted for, but we didn’t know that it was going to be a day longer than last year. The only concern is the per diem would remain the same, but Alison Lennie says she’ll be able to work with the per diem as it is.

TAYLOR/LAW MOVED THAT the Executive Committee approve the budgeted expenditure of an amount not to exceed $772.00 for the ECOS Director to attend Sierra Youth Coalition Sustainable Campuses Conference, September 30- October 3, 2004.

VOTE ON MOTION 4/0/0 CARRIED

c. Senate Rising Star Award

TAYLOR: This is for “Beyond these Halls” an award celebration for volunteers. The office of the senate wants Jordan to present the award, but we will attend the presentation. Basically we need to come up with a certificate for the Senate Rising Star Award. What kind do we want to do for our award? This won’t be a yearly expenditure.

BLATZ/McLAUGHLIN MOVED THAT the Executive Committee approve the expenditure of an amount not to exceed $50.00 from the Project Reserve for the Senate Rising Star Award.

VOTE ON MOTION 4/0/0 CARRIED

6. Discussion Period

a. CUPE

CUPE passed the memorandum of agreement at their last meeting. There will be a 2.5% increase in salaries every year for the next three years. Both sides are content.

LAW/BLATZ MOVED THAT the Executive Committee recommend to Students’ Council the approval of the memorandum of agreement between the U of A Students’ Union and the Canadian Union of Public Employees Local 1368.

VOTE ON MOTION 4/0/0 CARRIED

b. In Camera Business

Tabled until the next meeting.

7. Reports

a. President

Working on:
- Celebration of Post Secondary Education. I’ve come up with two suggestions for speakers, but we still need two more.
- Spoke to the GSA about Dewey’s obtaining GSA social space.
- Toured a house in Garneau as a possibility for the new location of the Campus Food Bank.
b. VP Academic  
I’ve been invited to do a panel discussion for University Teaching Services new professor orientation.  
- The SU survey.  
- Quality of Education survey.  
- AAB last week.

c. VP Operations and Finance  
Finished Working on:  
- The Final Budget  
- CUPE

d. VP Student Life  
Working on:  
- WOW – we have a design meeting coming up as we’ve decided on a theme and title.  
- Student Involvement Card – we’ll be sending it to design in two weeks.  
- SU Survey – met with Athletics and Campus Security.  
- Health Plan Budget – we’ll be meeting with potential brokers and coming up with a time line.  
- COCA.

e. AA  
No report at this time.

8. Announcements

9. Adjournment  
Meeting adjourned at 1:44 p.m.