University of Alberta Students' Union

M I N U T E S

Executive Committee
May 16, 2005

Attendance
- Graham Lettner: President
- Mat Johnson: Vice-President Academic
- Samantha Power: Vice-President External
- Jason Tobias: Vice-President Operations & Finance
- Justin Kehoe: Vice-President Student Life
- Bill Smith: General Manager
- Catherine van de Braak: E/A, Recording Secretary

1. Call to Order
The meeting was called to order by LETTNER at 10:40 am

2. Approval of Agenda
JOHNSON/TOBIAS MOVED THAT the agenda is approved with the following additions:
4b. Web Board
6b. SSCB Pricing
6c. AMICCUS-C
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
TOBIAS/KEHOE MOVED THAT the minutes of the May 10, 2005 meeting be approved.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
a. CCSA
LETTNER: spoke with people at CAUS conference last week, the benefit of attending seems to be more establishing contact with other universities than the sessions. Attending CCSA may enable a larger discussion of a new federal coalition concept (G10 idea), thoughts?

POWER: the federal scene is already split, why split it further? What is the vision for this lobbying group? If it is communication then it should include all SU’s. We have helped found 2 lobby groups already, and now are discussing a third, maybe we are the issue. Concerned about the time away from the office but found value in CAUS so can see the importance in meeting other schools.

SMITH: CCSA was supposed to be for all schools

POWER: if CCSA not what it should be maybe we should not attend and make a point that it needs to change.

SMITH: could attend and work towards achieving principles that it was founded on.
JOHNSON: has the U of A attended with the intention to tell people that CCSA is not working and this is how it should change?

SMITH: no, these concerns really have been since Winnipeg.

LETTNER/JOHNSON MOVED THAT the President, VP Academic and VP Operations & Finance attend the CCSA conference June 1-4, 2005.

VOTE ON MOTION 4/0/1 (POWER) CARRIED

b. Web Board

KEHOE: how much latitude do I have in dealing with the web board?

LETTNER: you should deal with general operations but anything requiring a motion needs to come to exec.

5. New Business

a. Retreat

Logistics for the upcoming executive retreat were discussed.

6. Discussion Period

a. Search Committee

JOHNSON/KEHOE MOVED THAT the Executive Committee appoint the President to sit on the Advisory Search Committee for the VP External Relations (U of A)

VOTE ON MOTION 5/0/0 CARRIED

b. SSCB Pricing

SMITH tabled information regarding price adjustments. The adjustments are well within the terms of agreement. Recommend that the executive formally approve the price changes.

TOBIAS: what would happen if we didn’t?

SMITH: we could b in breech of the agreement.

TOBIAS: don’t like $1.25 for a can of pop but if this is in the agreement then fine.

POWER: will oppose due to views on Coca Cola.

TOBIAS/KEHOE MOVED THAT the Executive Committee ratify the proposed increases to Coca Cola products of Campus.

VOTE ON MOTION 4/1(POWER)/0 CARRIED

c. AMICCUS-C

SMITH tabled a conference request for upcoming AMICCUS-C June 1-4, and Campus Advantage general meeting June 5, 2005 in Vancouver. Believe that we should attend the general meeting, as we are easily the largest shareholders. These are budgeted requests.

JOHNSON/TOBIAS MOVED THAT the Executive Committee approve a budgeted request not to exceed $2,049.00 for the General Manager to attend AMICCUS-C/Campus Advantage General meeting June 1-5, 2005 in Vancouver.

VOTE ON MOTION 5/0/0 CARRIED
7. Reports
   a. President
      Drafting a report format for VP's and senior managers
      Meeting with Carl later this week
      Formalizing structure/goals for senior managers/staff
   b. VP Academic
      Various meetings with: Gretchen Hess, Ellen Schoeck, UTS outgoing director
      First committee week meeting this week
      SU survey will be complete by the end of this month
   c. VP External
      Attended CAUS retreat last week, CAUS will be drafting a tuition policy
      Hiring CCC this month
   d. VP Operations & Finance
      Correcting everyone’s grammar
      Met with service directors, senior managers, going through files, reviewing the new committee structure, working on new operating agreement with the Campus Food Bank
   e. VP Student Life
      Working on web board issues
      First committee meetings this week
      Campus food bank meeting
      ADAC grant was denied
   f. General Manager
      Working on:
      Marketing department issues
      CCSA issues
      UHS fee issue
      SUB Reno money that is still owed to the SU
      SU Print Centre-ensuring contractually sound
   g. E/A

8. Announcements
   Staff issues

9. Adjournment
   Meeting adjourned at 11:40 am