

MINUTES

EXEC 05/50

Executive Committee

February 3, 2006

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|-------------------------------|--|--|
| Attendance | Graham Lettner
Samantha Power
Jason Tobias
Justin Kehoe
Catherine van de Braak | President
Vice-President External
Vice-President Operations & Finance
Vice-President Student Life
E/A, Recording Secretary |
| Absent | Mat Johnson
Bill Smith | Vice-President Academic
General Manager |
| 1. Call to Order | The meeting was called to order by LETTNER at 1:32 pm | |
| 2. Approval of Agenda | TOBIAS/POWER MOVED THAT the agenda is approved with the following additions:
6b. UHS (Tobias)
6c. Power Plant (Tobias)
7a. Task Force Update (Kehoe)
VOTE ON MOTION | |
| | | 4/0/0 CARRIED |
| 3. Approval of Minutes | KEHOE/LETTER MOVED THAT the January 31, 2006 minutes be approved as tabled.
VOTE ON MOTION | |
| | | 4/0/0 CARRIED |
| | KEHOE/LETTER MOVED THAT the January 31, 2006 In Camera 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 | | |
| a. PowerPlant filming | Tobias tabled a request from a local film company to use the Power Plant for filming on February 21. Steve Derpack is negotiating a price as well as taking care of logistical and liability issues. The executive support this event. | |
| b. UHS | TOBIAS: have received the numbers for UHS. They are the same | |

as the numbers provided to Bill a while ago. There is a motion on the council agenda to go to plebiscite. Have concerns that have not been alleviated by the numbers, rather they have been compounded. Feel that there is a strong case to not support a fee increase and to oppose the plebiscite motion.

Executive support Tobias outlining concerns/issues at council on Tuesday.

Tobias will forward a letter outlining issue to Dr. McInroy.

- c. PowerPlant Changes** Tobias tabled a document outlining proposed changes to the PowerPlant. Would like to bring these to council soon. There has been a significant loss this year. The proposal is to change PowerPlant to four different types of space: student leisure/study space, buffet (food service) coffee shop (Dewey's) and bar area. Must ensure that revenues are there to sustain the Plant. Capital costs that are associated with this proposal will hopefully be kept to a minimal due to purchasing used equipment. This proposal allows for flexible space options. POWER: concerned about the use of leisure/study space for students. How will they know about the change and is there a way that the eating area could be accessible as well. TOBIAS: understand the concern, will look into and see what can be done.

7. Discussion Period

a. VP SL Task Force Update

Minutes from last meetings were tabled. A joint meeting was planned to review resources for Academic and Non-Academic Advocacy, but due to illness unable to attend. There is no need for separate Academic and Non-Academic Advocacy areas, comfortable with merging.

A list has been created of issue for the SU to deal with, will be reviewing and prioritizing. Due to time constraints, unable to be all things to everyone. There may be more joint (academic and non-academic) meetings.

8. Reports

9. Announcements

10. Adjournment

Meeting adjourned at 2:50 pm