University of Alberta Students' Union

M I N U T E S

EXEC 05/59

Executive Committee

March 14, 2006

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 10:42 am

2. Approval of Agenda KEHOE/POWER MOVED THAT the agenda is approved with the following addition:
7c. Travel Cuts at Council
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes TOBIAS/JOHNSON MOVED THAT the March 10, 2006 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries Second meeting only

5. Old Business

a. Website Update TOBIAS: committee is meeting this afternoon, have received feedback and will be reviewing this. Interested councilors have been invited to provide feedback.
Further information will be given at the next exec. meeting

6. New Business There is no new business

7. Discussion Period

8. Reports

a. In Camera JOHNSON/KEHOE MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 5/0/0 CARRIED

b. Brendan Cross Lettner tabled email regarding this person's visit to campus on

	Friday. Not clear about the purpose of the visit. Brendan has some connection with U of S so Graham will call Victor to get some background. Kehoe will contact Brendan for further information regarding his visit.
c. Travel Cuts at Council	TOBIAS: it is important to present the information/background factually and humbly.
8. Reports	
a. President	Beginning transition with Sam Working with Brian Hicks on steering committee for summer conference.
9. Announcements	
10. Adjournment	Meeting adjourned at 11:55 am