

MINUTES

EXEC 07/06

Executive Committee

May 30, 2007

Attendance

Michael Janz	President
Bobby Samuel	Vice-President Academic
Steven Dollansky	Vice-President External
Eamonn Gamble (arrived late at 1:00 pm)	Vice-President Operations & Finance
Chris Le	Vice-President Student Life
Melissa Loais	AA/ Executive, Recording Secretary

- 1. Call to Order** The meeting was called to order by JANZ at 12:31 pm

- 2. Approval of Agenda** JANZ/LE MOVED THAT the agenda is approved with the following additions:
 - 7b. OMBUDS Banner (Janz)
 - 7c. Bearscat
 - 7d. DFU
 - 7e. SU Hoodies (Le)
 - 7f. VPA Budget (Samuel)
 - 7g. Cell Phones (Dollansky)

VOTE ON MOTION 4/0/0 CARRIED

- 3. Approval of Minutes** JANZ/LE MOVED THAT the May 30, 2007 minutes is approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

- 4. Action Summaries** Reviewed and updated

- 5. Old Business**
 - a. Coffee Break Sponsorship** JANZ MOVED THAT L'Express sponsor International Week Coffee Break catering to 400 people.

VOTE ON MOTION 5/0/0 CARRIED

- 6. New Business**
- 7. Discussion Period**
 - a. Survey Request** Tabled to next meeting

 - b. OMBUDS Banner** LE: Should the banner be taken down? The message is outdated about 4 years old; it is a term that is no longer used. The contact information not updated. Should be removed. Looked at website

there is no integration of OMBUDS services and students.
DOLLANSKY: could we let OMBUDS know and update information?

JANZ: The sign should be taken down because it has the incorrect contact information such as website and e-mail.

LE: this is not the Students' Union problem there should be a better integration of our services.

c. Bearscat

JANZ: we should be working together with in order to focus on students.

SAMUEL: animosity exists with SU service and U of A services. It is the responsibility of the University to provide this service since it is academic related.

DOLLANSKY: we need to find out how are we going to maintain Bearscat as a service. How will the University see it?

SAMUEL: will meet with Carol Byrne to discuss this further.

JANZ: there has to be a resolution to this. University should be responsible for this service since the SU has other services to focus on.

DOLLANSKY: This is an essential service for students, it should remain online.

JANZ: we could take this to council but we must get Smith and Gamble's involvement as well.

d. DFU

JANZ: support student groups and service to obtain funding for capital purchases (such as barbecues, monitors etc.)

e. SU Hoodies

LE: Hoodie prices have been quoted to \$28 to \$30. A minimum order of 12 hoodies must be ordered. Can order multiple colors and sizes.

DOLLANSKY: we could get different styles as well.

LE: we could look at catalogs to get different ideas. For now we still have some hoodies so we will hold off on ordering.

JANZ: how about a time for ordering new hoodies?

ACTION ITEM hold off on ordering hoodies wait until next council meeting.

f. VP Academic Budget

SAMUEL: enrollment to STLHE conference for Brittney and myself. The costs should be included in budget.

g. Cell Phone

DOLLANSKY: Bell Mobility will provide a base model; each Executive will have an assigned phone number, keep the phone after term is done. Bell would place advertisements in the SU building, no competitors can be advertised. Geoff would have to oversee this. We would need to discuss this with Smith as well.

8. Reports

9. Adjournment

Meeting adjourned at 1:10 pm

