Executive Committee

August 1, 2007

Attendance

- Michael Janz, President
- Bobby Samuel, Vice-President Academic
- Steven Dollansky, Vice-President External
- Eamonn Gamble, Vice-President Operations & Finance
- Bill Smith, General Manager
- Melissa Loais, Administrative Assistant- Executive

Absent

- Chris Le, Vice-President Student Life

1. Call to Order

The meeting was called to order by JANZ at 12:35 pm.

2. Approval of Agenda

JANZ/DOLLANSKY MOVED THAT the agenda is approved with the following additions:

6a) Focus Media
b) Security Cameras
c) Centennial 2008
7a) U-Pass Complaints

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

JANZ/DOLLANSKY MOVED THAT the July 30, 2007 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

No old business

5. Old Business

6. New Business

a. Focus Media

GAMBLE: A possible idea of installing screens in certain areas of SUB, would cost $150/screen depending on set up area.

JANZ: We would need to find out the timeline for the installation.

b. Security Cameras

SMITH: Following the arson incident in SUB, the idea has been brought forward to install security cameras on the main floor of SUB. It would not be a monitored system, just tapes that would be accessed by campus security when necessary.

DOLLANSKY: What is the cost of obtaining security cameras?
SMITH: Will have to review and get more information and also be prepared for challenges that may arise from students.

c. Centennial 2008

JANZ: I got a call in regards to having an event for September 2008. Will get more information. Does anyone have any suggestions on any events that could be part of the Centennial, maybe something with the Powerplant?

SAMUEL: Maybe incorporating Antifreeze, but I think we should include Le with this before making a decision.

7. Discussion Period

a. U-Pass Complaints

DOLLANSKY: I received a phone call from a returning student this morning and she shared her thought and concerns. I think we need to be prepared for phone calls and knowing exactly what to say. Making sure that the calls are directed to the right individuals. I don’t mind taking calls but also directing them to the Dean of Students since there may be too many for me to take.

8. Reports

a. President

Meeting with Dr. Dean Connor
AD Interviews
Powerplant refocus committee

b. VP Academic

Preparing for the COFA retreat

c. VP External

MLA meetings
Preparing for Student Housing Awareness week
Preparing for High School Leadership Conference

d. VP Operations & Finance

Finalizing Powerplant ideas, plans have already been approved therefore don’t need Council’s approval

e. General Manager

Fire damage- looking at the insurance claims
SU Security cameras-will be obtaining more information

9. Adjournment

Meeting adjourned at 1:15 pm