Executive Committee

August 8, 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
Catherine van de Braak  Executive Assistant

Absent

Chris Le  Vice- Student Life

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

2. Approval of Agenda

SAMUEL/DOLLANSKY MOVED THAT the agenda is approved with the following additions:
6a. Cell Phones
6b. Petition
6c. In Camera
7d. Next Generation BBQ

VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes

GAMBLE/SAMUEL MOVED THAT the August 1, 2007 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. Cell Phones

JANZ: due to the mobility of the Advocacy Director position I would like to investigate a cell phone for that position or the ability to pay for a portion of the data and voice costs.

DOLLANSKY: the data package is key

GAMBLE: could use of the general SU cell phone not just be extended to this position? What costs are we looking at?

SMITH: it is important that we give the tools to staff so they are able to do their job but we must have a clear rational for doing so. I am a bit concerned about the combination of professional and personal usage.

Janz will bring further information to the next meeting.

b. Petition

AUPE has submitted an application for a table in SUB to collect
signatures on a petition. Application was reviewed and discussed. Concerns were raised that this is not a student driven initiative. The application was declined, Gamble will contact AUPE.

c. In Camera

DOLLANSKY/SAMUEL MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period

a. BearsCAT/XBook

SAMUEL: incorrect information is posted on XBook about availability of textbooks in SUBtitles. Believe that this needs to be either rectified or XBook shut down.

SMITH: the switch from 10 to 13 digits ISBN numbers may be creating a problem, it may be our software.

SAMUEL: will ensure that our developer of the software will work with Kirkham to rectify the problem by August 25.

Elizabeth (SUBtitles) to report back to exec by August 25.

b. SU Swag

DOLLANSKY: would like to give away SU swag at Advocacy table during WOW but have left ordering too late. Swag could be used at other events.

Tabled until Le returns.

c. Camp Out Logistics

DOLLANSKY: need to ensure that students are safe during this event.

SMITH: figure out what the needs are, talk to Christine and possibly Campus Security.

JANZ: email Campus Security and let them know

8. Reports

a. President

Met with GSA President this morning regarding housing etc.

Advocacy director has been hired

b. VP Academic

Have had various meeting with University staff including Dru Marshall, continuing to work on BearsCAT issue

c. VP External

Dealing with some Upass complaints, meeting with Deb Holloway and Dima tomorrow

Continuing to work on:

Camp Out in Quad, High School Leadership

Concerned about Clubs Fair/WOW

Reviewing external projects

d. VP Operations & Finance

Just had a 5 day weekend, spent time golfing, have accomplished many of my goals, just need to take care of Council remunerations and long term SUB expansion goals

e. General Manager

Finalized contracts for Jerry and Christine, working on Dewey’s/PowerPlant viability, 5 year financials.

9. Adjournment

Meeting adjourned at 2:00 pm