Executive Committee

August 23, 2007

 Attendance

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

1. Call to Order

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

2. Approval of Agenda

JANZ/ GAMBLE MOVED THAT the agenda is approved with the following additions:
6b. Security Cameras

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

JANZ/SAMUEL MOVED THAT the August 16, 2007 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. Proposed Changes to Policies

GAMBLE: as part of the updating project a number of minor changes have been made to some of the operating policies. These changes bring the operating policies in line with current practice.

GAMBLE/JANZ MOVED THAT the proposed changes to Operating Policies 1.02 (Responsible for Policy), 3.03 (Fax and Photocopier Use), 3.04 (Account & Membership Cards), 5.03 (Equipment Disposal), 5.4 (Losses and Destinations), 5.11 (Employee Computer Purchase Program), 7.03 (Re-Allocation of Funds (Budgeted)), 7.14 (Price Adjustments), 7.15 (Auditors), 7.16 (Expenses), 11.31 (Solicitation in SU building and operations), 14.10 ( Strikes), 32.01 (Statements Made On Behalf of the Students’ Union) be approved and implemented.

VOTE ON MOTION 5/0/0 CARRIED
<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
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<tbody>
<tr>
<td>b. Operating Policy 7.18 and 7.17</td>
<td>Tabled to the next meeting</td>
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<td>c. Operating Policy 14.14</td>
<td>Tabled to the next meeting</td>
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<td>6. New Business</td>
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<tr>
<td>a. NODAC</td>
<td>LE: National Orientation Directors Association Conference (NODAC) takes place each year where orientation of new staff occurs. Norma is a vital part of this conference; it is considered a premier program in North America. LE/JANZ MOVED THAT the Executive Committee approve a budget amount not to exceed $9,000.00 for Norma Rodenburg, Senior Manager of Student Services to attend NODAC. VOTE ON MOTION 5/0/0 CARRIED</td>
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<td>b. Security Cameras</td>
<td>GAMBLE: It is estimated that installation of the system is $16,000. SMITH: We would offer our tenant the option of the cameras at their cost. Access to the video will only be accessed when necessary. Margriet will be the primary contact. DOLLANSKY: do we even know what they look like, primary the size? SMITH: Will ask Margriet for more information. The benefits outweigh the costs, we should see savings in insurance costs. We are exploring the possibility of using casino money to cover the costs.. We would want to get the cameras the earliest October the latest December. DOLLANSKY: We need to find out what the cameras look like. SMITH: I will look into it and get Margriet’s input as well.</td>
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<td>7. Discussion Period</td>
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<td>a. Pharmacy Subsidy Meeting</td>
<td>LE: I met with Kevin Freise to discuss the historic and current pricing of medication. It is a complex system, currently they have set a flat rate dispensing fee for full/part time students.</td>
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<td>8. Reports</td>
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<td>a. President</td>
<td>Meeting with Doug Horner Meeting with Dr. Bill Conor Attended the Resource Fair HCML Newsletter</td>
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b. VP Academic  
Meeting with Steve Kirkham to discuss other options for Bear Scat

c. VP External  
Meeting with Doug Horner  
CASA follow up

d. VP Operations & Finance  
Quiet Room shut down and re-open for October 12, 2007  
Possibility of opening up Dinwoodie for additional study space

e. VP Student Life  
U-Pass Meeting  
Attended the Resource Fair  
Transition program manager interviews

f. General Manager  
Dewey’s menu option and its possible marketing plan  
Follow up on security cameras  
Meeting with Todd Anderson

9. Adjournment  
Meeting adjourned at 2:00 pm