Executive Committee

September 13, 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
Catherine van de Braak, Executive Assistant
Melissa Loais, Administrative Assistant-Executive

Absent

Bill Smith, General Manager

1. Call to Order

The meeting was called to order by JANZ at 1:10 pm

2. Approval of Agenda

JANZ/GAMBLE MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

JANZ/GAMBLE MOVED THAT the September 11, 2007 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business
   a. Bearscat

SAMUEL: I will be meeting with Steve Kirkham to discuss the state of Bearscat and the possibility of it being reinstated for the winter term.
JANZ: I would like to be involved in this.
SAMUEL: I believe I am capable of handling this, since this is an academic issue. I would like to have this meeting to determine the course of action with Bearscat.
GAMBLE: I agree with what you are saying but I believe Janz is suited for this type of meeting since he is representing the Students’ Union.
DOLLANSKY: This has become a big issue for our image; I would like Janz and Smith to be involved.
SAMUEL: I am comfortable and confident with tackling this issue.
JANZ: We will discuss this in more detail.
Samuel will follow up with Janz.

6. New Business

7. Discussion Period
   a. Column for Students

LE: I think this is a great idea if it were part of the Students’ Union website it would be beneficial for undergraduate students. The column would give advice to our students.
GAMBLE: Where exactly on the Students’ Union website, just a link?
DOLLANSKY: We will implement it into the Students’ Union website through the OMBUDS site.
LE: I will run this through with James Storrie.

b. Student Flu Clinic

The idea of providing influenza vaccines for students in our building. I was thinking the clinic could be set up in the Horowitz Theatre or Dinwoodie Lounge.
JANZ: I believe we should put this in a place, which will attract students.
GAMBLE: We will find out which place works.
LE: I will contact Kevin Friese, we will proceed with the clinic.

c. Make Poverty History

LE: As a registered student group they would like us to be involved as the Students’ Union sponsoring them. They would like it if Janz could give a speech. On October 17th they are having a “Stand up Event” where they would like us to wear white bands as support as well as take part in a photo shoot.
SAMUEL: We can be involved as an individual since the Students’ Union does not support other events.
GAMBLE: I support doing the photo shoot, what else would they like from the Executive?
JANZ: I would like to give a speech and possibly be involved in the photo shoot but I think this is up to us as individuals to attend and take part in this event.

8. Reports

a. President
   Meeting with Dr. Carl Amrhein
   BoG Retreat
   CAUS in Calgary

b. VP Academic
   Will get information in regards to wireless internet
   Meeting with the Associate Deans

c. VP External
   Attended a Press Conference this morning
   CAUS in Calgary

d. VP Operations & Finance
   Assisted with BBQ in Quad
   Help bartend in RATT
   Meeting with Marc Dumouchel

e. VP Student Life
   Assisted with BBQ in Quad
   Talked to Faculty Saint Jean about our services
   Make Poverty History Event

9. Adjournment

Meeting adjourned at 2:00 pm