Executive Committee

September 21, 2007

Attendance

Michael Janz        President
Bobby Samuel        Vice-President Academic
Steven Dollansky    Vice-President External - arrived 1:20pm
Eamonn Gamble       Vice-President Operations & Finance
Chris Le            Vice-Student Life
Melissa Loais       Administrative Assistant-Executive

Absent

Bill Smith          General Manager

1. Call to Order

The meeting was called to order by JANZ at 1:15 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

LE/GAMBLE MOVED THAT the September 18, 2007 minutes be approved as tabled.
VOTE ON MOTION                                  5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

6. New Business

a. Dewey’s

GAMBLE: Placing a sign specifying no outside food or drink allowed in Dewey’s.
GAMBLE/LE MOVED THAT outside food and drink be restricted at Dewey’s, patrons are encouraged to use the east seating area of the Powerplant.
VOTE ON MOTION                                  5/0/0 CARRIED

7. Discussion Period

a. University Health Centre Proposal

LE: Janz and I met with Dr. McInroy to discuss the possibility of the University Health Centre obtaining funding. Dr. Carl Amrhein will present this to Dr. Bill Connor. University Health Centre is pushing for more assistants, physicians and psychologists or lower student fees.

DOLLANSKY: Has discussion been brought forward about lowering the fees?

LE: Fees could be lowered by $2-4 per student. If there were more assistants and staff it would be beneficial for them and for the students. I will be sitting down with Catrin and discuss this in more detail.

JANZ: This is an important issue, we should think about this.
SAMUEL: What is the history of the University Health Centre?
LE: It is a service for students and University staff.
SAMUEL: What if they had a student first policy?
JANZ: I think this is a good idea.
LE: The proposal is going to the University whether we sign it or not.

8. Reports

a. President
   Attended Celebration of Teaching and Learning at the Jubilee
   WOW Thank you letters

b. VP Academic
   GFC Meetings picking up
   Conference call with Steve Kirkham
   Joined all BearScat groups

c. VP External
   Meeting with the Senate
   Attended the Presidents’ Reception

d. VP Operations & Finance
   Susan Fleet (Manager of Print Centre will be back this week)
   One Application was received for Manager-Dewey’s

e. VP Student Life
   Volunteer Appreciation Party will take place September 28th at 7pm
   U-Pass Meeting
   Progress with Microwaves around campus

9. Adjournment
   Meeting adjourned at 1:50 pm