Executive Committee

September 25, 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
Melissa Loais, Administrative Assistant-Executive

Absent

Bill Smith, General Manager

1. Call to Order

The meeting was called to order by JANZ at 1:05 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 21, 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. FunDrive Proposal

JANZ: Volunteer training taking place Sept 29th and 30th would like L’Express or Dewey’s provide food for their volunteers. I would like to support this; we could give out Students’ Union brochures.

JANZ/LE MOVED TO talk to Jerry Daley about providing snacks for the volunteer training sessions.

VOTE ON MOTION 5/0/0 CARRIED

b. AVP’s and i-Macs

SAMUEL: The AVP’s are in need of new computers. The current ones are shutting down on them, they are not dependable.

LE: Talk to Jason Meech from Tech Support he has computers.

GAMLE: I will discuss this over with Anita.

c. Legal Fees

SAMUEL: $600 was taken out in order to pay Shores, Belzil and Jardine legal bill

GAMBLE: Take it out of the Contingency Fund

7. Discussion Period

a. RSS

JANZ: Samantha Powers (06-07 President) wrote a reference letter last year I would like to take a different approach. Christine
Rogerson and I would like to get committee feedback and input. I have talked to Christine about this we have gotten names, feedback and we discussed ranking speakers list.

b. CASA

DOLLANSKY: The CASA Conference runs from Nov 12-16th. I talked to Amanda from NAIT and discussed the possibility of Zach (National Director of CASA) to meet with us before the Conference. Zach will fly out on Oct 15th. He will present on the afternoon of Oct 16th to us. It will be an interactive meeting. Then he will present to Students’ Council that evening in a formal presentation. Zach will then present to NAIT on Oct 17th.

JANZ: I think this is a great idea.

8. Reports
   a. President
      Camping out in Quad
      MuGS meeting
   
   b. VP Academic
      Conference call with Steve Kirkham
      GFC meetings picking up
   
   c. VP External
      Housing Week
      Residence Town Hall Event
   
   d. VP Operations & Finance
      Meeting with Anita, Bill and Jerry to discuss Bar Structure
      Maureen is manager of RATT
      Hiring of an individual to assist Jerry with the catering
      Sign out at Dewey’s
   
   e. VP Student Life
      Street Team- made up of volunteers to help in pumping up our events, be used for Antifreeze and Christmas Party

9. Adjournment
   Meeting adjourned at 1:50 pm