Executive Committee

September 27, 2007

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Michael Janz</td>
<td>President</td>
</tr>
<tr>
<td>Bobby Samuel</td>
<td>Vice-President Academic</td>
</tr>
<tr>
<td>Eamonn Gamble</td>
<td>Vice-President Operations &amp; Finance</td>
</tr>
<tr>
<td>Chris Le</td>
<td>Vice - Student Life</td>
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<tr>
<td>Bill Smith</td>
<td>General Manager</td>
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<tr>
<td>Melissa Loais</td>
<td>Administrative Assistant - Executive</td>
</tr>
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Absent

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Steven Dollansky</td>
<td>Vice-President External</td>
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1. Call to Order

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

2. Approval of Agenda

JANZ/SAMUEL MOVED THAT the agenda is approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

JANZ/SAMUEL MOVED THAT the September 25, 2007 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. University Health Centre

JANZ/SAMUEL MOVED THAT the Executive Committee move In-Camera.

VOTE ON MOTION 4/0/0 CARRIED

6. New Business

a. Alberta Services for Students Conference

SMITH: This is a good thing Norma is doing; she wants to make a contribution to run a better conference.

JANZ/LE MOVED THAT the Executive Committee approve the Alberta Services for Students Conference with a budget not to exceed $500.

VOTE ON MOTION 4/0/0 CARRIED

b. AGLC Conference

LE: This is an event, which takes place in Banff. It focuses on Bars, Liquor and Casinos in Alberta. Christine Rogerson would have attended but she is booked.

JANZ: It’s your decision, it may not pertain to you but it could be good for the Students’ Union business.

SMITH: Christine should go. It would be beneficial.

SAMUEL: How about Jerry Daley?

SMITH: I think Gamble should be second to go, what do you think?

GAMBLE: I think this has to deal with best bar and/or pub practices, how to be safe and secure for patrons.
JANZ: I think this is a good opportunity to talk about more issues such as buses and cabs being available after patrons leave a pub.
GAMBLE: Is there a registration or accommodation cost?
LE: I have to give a decision by tomorrow the latest whether or not I will attend.
SMITH: We support you going, this would a good opportunity to know the new liquor standards and practices. It would add a significant value.
JANZ: Just get more information about the event and make a decision.

c. New Exec Business Hours
JANZ: I talked to Khanh Nguyen (Communications and Media Coordinator) and he told me about implementing Exec business hours. We could all choose the 2-3 hours we would like to be available. This would be better for students.
SAMUEL: It would have to be something flexible.
SMITH: It could be set as student drop in times; placing the times by the front door would be best.
JANZ: I will talk to Khan and set it up.

7. Discussion Period
8. Reports
   a. President
      Camping out in Quad
      Attending Awards Ceremony
   
   b. VP Academic
      Conference call with Kirkham
      NART Meeting
   
   c. VP External
      Camping out in Quad
      MLA Meeting

   d. VP Operations & Finance
      Talked to Jason about our tech needs
      Hiring for Dewey’s- Assistant Manager
   
   e. VP Student Life
      FSAG Meeting
      Attended the Alcohol Policy Review Committee
      Campus Food Bank Meeting
   
   f. General Manager
      FSAG Meeting
      Attended the Academic Material Round Table in Toronto
      Students Horizon meeting

9. Adjournment
   Meeting adjourned at 2:00 pm