Executive Committee
October 11, 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
Catherine van de Braak Executive Assistant

1. Call to Order
The meeting was called to order by JANZ at 12:50 pm

2. Approval of Agenda
GAMBLE/LE MOVED THAT the agenda is approved with the following additions:
6b. CASA Conference
6c. SU Merchandise (moved from 7b)
7d. Country Crusade
7e. SU Christmas Party
7f. CASA

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
SAMUEL/DOLLANSHOPKINSY MOVED THAT the September 27, 2007 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. Security Cameras
Smith tabled information regarding the size of the cameras.
JANZ/GAMBLE MOVED THAT the Executive Committee approve an expenditure not to exceed 16,000.00 from the 2006/2007 casino funds to purchase and install security cameras in SUB.

VOTE ON MOTION 5/0/0 CARRIED

6. New Business
a. Conference Request
Smith tabled information regarding the Best Practices conference November 5-8 in Waterloo.
JANZ: already discussing agenda items with other schools, see this as a communication opportunity, if I have known about this earlier I would have chosen this over the Edge Conference
GAMBLE: opportunity for collaboration on various large school issues
SAMUEL: Janz may be going to a CASA conference shortly after this conference, is there an opportunity to save money on airfare?

SAMUEL/DOLLANSKY MOVED THAT the Executive Committee approve an expenditure not to exceed $3,039.00 from the special project reserve for Bill Smith and Michael Janz to attend the Best Practice Conference in Waterloo, November 5-8, 2007.

VOTE ON MOTION 5/0/0 CARRIED

b. CASA Conference

DOLLANSKY: the CASA conference has brought to light previous VP External’s budgeting issues. Struggling to find where dollars are in the budget.

SAMUEL/GAMBLE MOVED THAT the Executive Committee approve expenses not to exceed $1720.00 from budget 521 for Steven Dollansky and budget 500 for Michael Janz to attend the CASA conference in Ottawa, November 11-17, 2007.

VOTE ON MOTION 5/0/0 CARRIED

c. SU Merchandise

Le tabled information regarding various SU merchandise options and prices. Some of these items will be cost recovery.

DOLLANSKY/JANZ MOVED THAT the Executive Committee approve an expenditure not to exceed $3233.00 from the special project reserve to purchase SU merchandise.

VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period

a. SPR

GAMBLE: if there are any ideas for big projects, it would be a good idea to get them in so everything can be reviewed. Would like to put together a spreadsheet for discussion at the next executive meeting.

b. Alberta Foundation for the Arts

SMITH: this is an information item; the grant needs to be dispersed according to the guidelines.

DOLLANSKY: can we get updates on what the money is going towards?

SAMUEL: perhaps there is the possibility of using the money for a Fine Arts clinic.

c. Belly Bumpin’

Dollansky tabled a request the Faculty of Native Studies to use the SUB stage area for a Belly Bumpin (sumo suit event). The executive do not feel that this is appropriate for SUB stage area. Michael will participate in the event.

d. Country Crusade

JANZ: cannot attend, have extra tickets. Samuel and Gamble will
be able to use the tickets.

e. SU Christmas Party

LE: The staff Christmas party will be on December 1. This is the executive’s opportunity to say thank you to the staff.
Discussion ensued regarding an executive auction.

f. CASA

DOLLANSKY: The chair of CASA’s board will be here next Tuesday to outline concerns of large schools as members of CASA. As well he will be presenting at Council.
Dollansky provided an overview of the tentative itinerary.

8. Reports

a. President
All is going well, good government meetings
Newsletter should be ready next week, will bring a mock-up to the next executive meeting
Excited about Khanh and the new initiatives he is bringing forward

b. VP Academic
Met with Gordon Unger regarding faculty evaluations
Working on community service learning issues
Meeting with Steven Kirkham next week

c. VP External
Meeting with the Minister went well
Dealing with housing issues and how the University is approaching this
CASA visit next week

d. VP Operations & Finance
University granting session yesterday
Bi-weekly meetings with various managers that relate to my position, have been very productive

9. Adjournment
Meeting adjourned at 2:05 pm