Executive Committee
October 23, 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 9:08 am

2. Approval of Agenda
SAMUEL/LE MOVED THAT the agenda is approved with the following addition:
6b. SPR Request
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
DOLLANSKY/GAMBLE MOVED THAT the October 16, 2007 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. SPR Discussion
JANZ: where/when do we review this? The list currently is sitting at 48 thousand; we need to get it to 32 thousand.
GAMBLE: we need to identify what is necessary to complete and ensure that costs are as accurate as possible.
Further information will be brought to executive regarding specific costs.

6. New Business
a. SPR Motion
LE: there has been significant interest in the SU jackets, would like to increase the number of jackets that are purchased. The bulk of this request will be cost recovery.
LE/DOLLANSKY MOVED THAT the Executive Committee approve an additional amount not to exceed $1004.64 from the special project reserve to purchase SU merchandise
VOTE ON MOTION 5/0/0 CARRIED

b. SPR Motion
DOLLANSKY: money for the rural tours was not included in the budget for this year. Would like to do a northeast tour in
November. The cost would be about $1,000.00 for 3 people to go on a three-day tour.

Discussion ensued regarding who is going and the object of the tour.

DOLLANSKY/JANZ MOVED THAT the Executive Committee approve the expenditure of $1,000.00 from the special project reserve to the November rural tour.

VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period
   a. VPSL Conference Report
      Le tabled a report on the AGLC Operator and Regulatory Best Practices Symposium. This may be a conference that is better suited to the Sr. Manager of Programming and Venues or Food and Beverage Operations. Would not recommend that the VPSL attend next year.

   b. Ombuds Review
      Le tabled information regarding the Ombuds review. This is a joint service so the Students’ Union will be involved in the review process.

   c. & d.
      Tabled to the next meeting

   d. Spread the Net
      Global Campaign to fight malaria will be forwarded to Students for Social Justice.

8. Reports
   Next meeting

9. Adjournment
   Meeting adjourned at 9:50 am