Executive Committee
November 8, 2007

Attendance
Bobby Samuel  Vice-President Academic
Steven Dollansky  Vice-President External
Eamonn Gamble  Vice-President Operations & Finance
Chris Le  Vice-Student Life
Catherine van de Braak  Executive Assistant

Absent
Michael Janz  President
Bill Smith  General Manager

1. Call to Order
The meeting was called to order by GAMBLE at 1:15 pm

2. Approval of Agenda
LE/SAMUEL MOVED THAT the agenda is approved with the following additions:
6b. Operating Policy (Wall of Gold)
7c. Review of University Student Services
VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
DOLLANSKY/GAMBLE MOVED THAT the November 2, 2007 minutes be approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED
DOLLANSKY/GAMBLE MOVED THAT the November 2, 2007 in camera minutes be approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. Hostel Bookers
Gamble tabled responses to the questions that he sent to Hostel Bookers, answers are quite vague. North American market seems to be a developing market.
Gamble explained the “Gamble Scramble”.
Gamble will continuing investigating this idea; it could be a good service to students.

6. New Business
a. Conference Policy
Gamble tabled proposed changes to Operating Policy 7.17 that reflect Audit Committee’s recommendations.
DOLLANSKY/LE MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 7.17 (Conferences) to reflect recommendations proposed by Audit
Committee.

**VOTE ON MOTION** 4/0/0 CARRIED

**b. Wall of Gold**
Gamble tabled an operating policy relating to the use of the Wall of Gold.
LE: student groups are asking to use this space; there should be an operating policy in place.
GAMBLE/SAMUEL MOVED THAT the Executive Committee approve Operating Policy 11.32 (Wall of Gold).

**VOTE ON MOTION** 4/0/0 CARRIED

7. **Discussion Period**

a. **SU Merchandise**
LE: we approved the purchase, some has arrived how are we going to distribute.
Discussion ensued regarding various methods of distribution.

b. **Making Poverty History**
Exec will be meeting with Mark McCormick next week, how should this meeting be approached?
DOLLANSKY: it is important that we focus on how this campaign will benefit U of A students. We can only advocate on very specific issues.

c. **USS Review**
SAMUEL: 8-12 students are needed to sit on a University Student Services review committee, December 12 and 13.

8. **Reports**

a. **VP Academic**
Met with Carl regarding scorecard issue, U of A doesn’t seem to know what to do with information
Working on USRI reform and prep for NART

b. **VP External**
Met with Bruce McDonald regarding funding accountability, awesome meeting
Looking forward to Ottawa

c. **VP Operations & Finance**
Working with Geoff and Marketing 312 students on surveys of RATT and Dewey’s

d. **VP Student Life**
Gave a new U of A staff speech yesterday
Ombuds review meeting is today
Hockey game went well
Student Life Committee and Anti-Freeze are going well.

9. **Adjournment**
Meeting adjourned at 2:15 pm