University of Alberta Students' Union

MINUTES

EXEC 07/40

Executive Committee

December 20, 2007

Attendance
Michael Janz  President
Bobby Samuel  Vice-President Academic
Steven Dollansky  Vice-President External
Eamonn Gamble  Vice-President Operations & Finance
Catherine van de Braak  Executive Assistant

Absent
Chris Le  Vice-Student Life
Bill Smith  General Manager

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

2. Approval of Agenda
JANZ/GAMBLE MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
DOLLANSKY/SAMUEL MOVED THAT the December 11, 2007 minutes be approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
There is no old business

6. New Business
a. TF Training Proposal
Orientation Team Facilitator Training proposal tabled. This is a budgeted expense.

    DOLLANSKY/GAMBLE MOVED THAT the Executive Committee approve a budgeted expense not to exceed $2,757.00 for Orientation Training February 8-9, 2008
    VOTE ON MOTION  4/0/0 CARRIED

7. Discussion Period
a. Global Citizenship Committee
JANZ: this will be on the next Council agenda.

b. Registrar/Transcript Fee
JANZ: this is for information only

c. ECOS Report

d. Centenary Banner
Email received from the University requesting the use of a banner space in SUB. Catherine will work with the University to find a
suitable space.

8. Reports
   a. President
      Have been out of the office due to a personal issue, catching up.

   b. VP Academic
      Working on NSSE plan and how to use this information
      Dealing with Awards office issues

   c. VP External
      Catching up on CPAC
      Working on forums for upcoming elections, meeting with various candidates

   d. VP Operations & Finance
      Met with Doug Dawson regarding PowerPlant, will be setting up a visioning session for students to be involved in.
      Working on budget principles

9. Adjournment
   Meeting adjourned at 1:40 pm