Executive Committee

January 8, 2008

Attendance
Michael Janz President
Bobby Samuel Vice-President Academic (arrived at 2:00)
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 1:35 pm.

2. Approval of Agenda
DOLLANSKY/GAMBLE MOVED THAT the agenda is approved with the following additions:
6c. Left out in the Cold
6d. COFA Request
7c. Centenary Request
7d. Lower Level
7e. Health Services
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
JANZ/GAMBLE MOVED THAT the December 20, 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. CAUS Conference Request
Dollansky tabled a travel request to attend a CAUS meeting January 17, 2008. Attending will be Janz, Henderson and Dollansky.
DOLLANSKY/JANZ MOVED THAT the Executive Committee approve a request for an expense not to exceed $367.00 for three SU staff to attend a one-day CAUS meeting in Calgary, January 17, 2008.
VOTE ON MOTION 4/0/0 CARRIED

b. ACUI Conference
Smith tabled a conference request to attend ACUI March 15-19, 2008 in New Orleans. This is budgeted annual professional conference.
DOLLANSKY: how many Canadian schools attend?
SMITH: generally about 8-10
GAMBLE/DOLLANSKY MOVED THAT the Executive
Committee approve a budgeted expense not to exceed $2,824.00 for the General Manager to attend ACUI in New Orleans March 15-19, 2008.

VOTE ON MOTION 4/0/0 CARRIED

c. Left out in the Cold

JANZ: event is tomorrow afternoon, will be sending out an all users email. Dollansky provided a heads up on what will be happening.

d. COFA

SAMUEL: will be holding a COFA meeting at Augustana on January 10, request for mileage cost tabled. There is enough money in the budget to cover these costs.

GAMBLE/SAMUEL MOVED THAT the Executive Committee approve an expense of $252.00 from 519 8173-100 for travel to and from Augustana on Thursday January 11, 2008.

VOTE ON MOTION 5/0/0 CARRIED.

7. Discussion Period

a. Bear Scat

GAMBLE: need to have a discussion about what is going on. SAMUEL: thought that there was a deal struck, royalties were still being discussed, however Stephen felt that there were more issues. Could have been the tone of the last email, not sure what happened. Have tried to contact Stephen but have had no response.

SMITH: tried to contact Stephen just before Christmas, to date have had no response.

Discussion ensued; Bill will email Stephen again to see if a resolution can be found.

Samuel left to attend a meeting

b. Executive Elections

SMITH: just a reminder that it is important for the executive to encourage credible candidates.

c. Centenary Request

The University would like to distribute centenary calendars at the SU info Booths. Executive feel that it may be better to see if the main Info Link space can be used instead.

d. Lower Level

JANZ: met with Kehoe, toured the Lower Level, meeting to discuss viability principles is scheduled for next week.

e. Health Services

JANZ: various emails have been going back and forth between Carl and myself, have discussed this with Brian Heidecker (BoG Chair), meeting with Dr, Connor on Friday to discuss this. Hopefully can get this resolved.
SMITH: opinion from our lawyer regarding the over collection has been helpful.

8. Reports
   a. President
      Various meetings

   b. VP External
      Caus Campaign-75 thousand budget for partnership campaign, 60 thousand has been committed from partners. Hoping to get some money from U of A.

   c. VP Operations & Finance
      Prep for lower level meeting as well as prep for Powerplant and awards office meeting

   d. VP Student Life
      Anti Freeze has been going very well
      Have put together thoughts on what focus is going to be for the remainder of the term
      Met with Dean Mahon and Dr. McInroy

   e. General Manager
      Preparing for visit from Western

9. Adjournment
   Meeting adjourned at 3:30 pm