Executive Committee

January 15, 2008

Attendance

Michael Janz          President
Steven Dollansky      Vice-President External
Eamonn Gamble         Vice-President Operations & Finance
Chris Le              Vice- Student Life
Catherine van de Braak Executive Assistant

Absent

Bobby Samuel          Vice-President Academic
Bill Smith             General Manager

1. Call to Order

The meeting was called to order by JANZ at 1:50 pm

2. Approval of Agenda

LE/GAMBLE MOVED THAT the agenda is approved with the following additions:
7c. Council
7d. High School Leadership
7e. CPAC Campaign
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

DOLLANSKY/LE MOVED THAT the January 8, 2008 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

There is no new business

7. Discussion Period

a. Budget Principles

GAMBLE: budget principles were discussed at the last BFC meeting. A list was compiled, will be meeting with Anita to discuss this list as well will be meeting with various managers.
DOLLANSKY: would like to see Smith and Kuper give a presentation on the budget at Council.
GAMBLE: will talk to both about this.
Discussion ensued regarding the Revolutionary Speaker Series: should this be continued?

b. Bear Scat

JANZ; met with Steven, hopefully will be meeting with again next week.

c. Council

JANZ: have discussed the Council dynamic with the Speaker, I am a
bit frustrated with Council’s lack of understanding on key issues. It is important to keep the communication open.

How can we ensure that Council is well informed about budget principles?
GAMBLE: BFC will be spending significant time reviewing these, hopefully that will ensure that some of Council are well informed.

d. High School Leadership Conference

DOLLANSKY: $3600.00 was accrued and used for 2007; we will need $4365.00 to ensure that the conference meets its budget.
Meeting with the Chancellor to see if the University can provide stable funding.
GAMBLE: is the HSLC worth $4400.00 plus staff time?
JANZ: this is more of a student recruitment tool that the University should fund, could see the $4400.00 going to a student group summit.

e. CPAC

DOLLANSKY: CPAC has come up with a message, I am concerned that it is too controversial, Government Relations have expressed concerns. Received a call from the U of C SU, Government Relations for the U of C is hesitant to donate to this campaign.
JANZ: pull back and see what happens, explain it to CPAC.

8. Reports

9. Adjournment

Meeting adjourned at 2:50 pm