Executive Committee

January 22, 2008

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 1:40 pm

2. Approval of Agenda
DOLLANSKY/SAMUEL MOVED THAT the agenda is approved with the following additions:
7b. Health Plan
7c. CAUS Report
7d. WUSC
VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
LE/GAMBLE MOVED THAT the January 18, 2008 minutes be approved as tabled.
VOTE ON MOTION  5/0/0 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. Credit Card Payments
SAMUEL: we have a meeting with the University to discuss removing the option to pay tuition with a credit card, how are we going to approach this?
DOLLANSKY: conditions for our approval of this were given at BAC; those conditions have not been met. There must be some method for dealing with exceptional circumstances and international students.
JANZ: have received no agenda for the meeting.
LE: students are going to be angry about this.
SMITH: echo Le; the SU needs to be very concerned about this. It is not satisfactory to save 2 million and then have that go who knows where, we must insist on this process being documented.
JANZ: the key is to emphasize that there needs to be options.

b. Health Plan
SAMUEL: Law students may be interested in running a health plan,
not sure of the precedent for this.
SMITH: not aware of a precedent, have to be cautious, but it is
important to help and support the Law students, especially through
the contract negotiation process.
SAMUEL: will have to meet with Faculty Associations and see how
far the process is going.

c. CAUS Report  Dollansky tabled CAUS report and regaled the Executive
Committee with harrowing driving stories.

d. WUSC  JANZ: administration costs are going to be 1.69, concerns?
Discussion ensued regarding the proposed referendum question.

8. Reports
a. President  Tuition presentation is on Friday morning
PowerPlant meeting on Saturday was awesome
Lower Level space meeting tomorrow
b. VP Academic  Working on USRI strategy, textbooks issues, Bear Scat, academic
materials paper.
Attending various FA meetings
c. VP External  Meeting with Dr. Taft on Friday
CAUS Campaign I going well
Have met with various MLA’s
d. VP Operations & Finance  BFC meeting tonight before Council
Attended PowerPlant meeting on Saturday, Doug Dawson is
compiling the minutes
Working with Khanh on a possible partnership involving the
Eskimos
Meeting with Royal Bank regarding financial presence on Campus
e. VP Student Life  PowerPlant visioning meeting
Campus Got Talent
Don’t seem to have any money in production costs
Meeting with candidates
f. General Manager  Much of what Eamonn report on I have been involved with
Working on:
  • Communication plan
  • Food survey

9. Adjournment  Meeting adjourned at 2:45 pm