Executive Committee

March 18, 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
Catherine van de Braak Executive Assistant

Absent
Bill Smith    General Manager

1. Call to Order
The meeting was called to order by JANZ at 1:35 pm

2. Approval of Agenda
LE/SAMUEL MOVED THAT the agenda is approved with the following additions:
7a. Council Incentives
7b. Dare to Deceive
7c. Sam Roberts
7d. Council Retreat
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
DOLLANSKY/GAMBLE MOVED THAT the March 11, 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. Council Incentives
GAMBLE: as we will no longer be paying councilors, perhaps we should look at giving them other incentives.
Suggestions included: memory sticks, food at council, council specific awards, ability for chairs to feed their committees, SU jackets.
Gamble will put together suggestions and bring back to executive.

b. Dare to Deceive
JANZ: this is a face book group that has formed from the main group that is concerned about the credit card payment issue. They have posted signs outside of U Hall. Concerned a bit with the messaging of Dare to Deceive, would like to see the SU focus on changing the University’s stance on this issue.

Janz, Dollansky and GSA President are meeting with Carl and Phyllis tonight.
Dollansky will message all users about what the SU is doing regarding this issue.

c. Sam Roberts LE: met with two students who are involved in a contest. The region with the most votes wins a concert with Sam Roberts. A massive amount of votes are needed to win this contest that is sponsored by Mazda. Not sure what support the SU would be comfortable giving. It was decided to refer this to Kyle Marshall and send it to the volunteer website.

d. Council Retreat JANZ: will be attending CAC tonight, what concerns/issues do you want raised? DOLLANSKY: see the need for a training session for the new council. The benefit of an off-campus vs. on-campus retreat is the same to me. LE: support a retreat, but on-campus retreat allows people to come and go, it defeats the team building aspects. DOLLANSKY: agree with the leaving aspect if on-campus. GAMBLE: needs to be more interactive, especially around goals JANZ: will attend CAC and raise concerns.

8. Reports
a. President Dealing with: credit card issue, health centre over collection issue, health centre staff access question and transitioning Janelle.

b. VP Academic Exam registry statistics are out, working on academic materials document and transitioning with John

c. VP External New minister has been appointed, looks good, CAUS may not hold a lobby conference this year. Disappointed not able to attend the CASA AGM, transitioning with Beverly, dealing with the credit card issue

d. VP Operations & Finance Working on: council incentive project, Access Fund/GAC

e. VP Student Life UPass cost will be increasing, HSAG: waiting to hear back from the University, attended COSA yesterday, CAMPUS Got Talent is tomorrow, transitioning with Kristen

9. Adjournment Meeting adjourned at 2:30 pm