Executive Committee

April 4, 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 1:40 pm

2. Approval of Agenda
DOLLANSKY/SAMUEL MOVED THAT the agenda be amended as follows:
Remove 7a: Java Jive
Add: CASA Proposal
Agenda is re-numbered accordingly
VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
GAMBLE/LE MOVED THAT the April 1, 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. Welcome Centre  LE: There is a Welcome Centre meeting on Thursday; the University is seeking student input.
                    GAMBLE: there seem to be some parts missing from the Welcome Centre.
                    Samuel will attend the meeting and raise areas of concern.
   b. Dealing with the Executive
                    This is an information session that is held during the training period in May. A new name needs to be given to this session. Will discuss further at a later date.
   c. CASA  DOLLANSKY: will be doing a western transition in April in Canmore. I am waiting to here back from Bev and Janelle regarding their attendance.
                    Attending this creates a bond prior to the CAUS retreat; we did not attend the CASA AGM, which will be a major topic of discussion at
the transition meeting.

8. Reports
   a. President  Human resources work, various performance appraisals
                  Attended the Human Right Lecture
   b. VP Academic  Bearscat meeting went well
                   Working on textbook issues, Ombuds hiring
   c. VP External  Finished hiring for AVPEx
                   Meeting with various MLA’s
                   CASA is going well
                   Transitioning
   d. VP Operations &
       Finance     Interviews next week for Access Fund
                  Transitioning
   e. VP Student Life  AVPSL selection is complete
                      Attended UPC yesterday
                      Document has been sent to the University regarding sustainability

9. Adjournment  Meeting adjourned at 2:15 pm