Executive Committee

July 2, 2008

1. Call to Order

The meeting was called to order by MORIN at 12:05 PM

2. Approval of Agenda

FLATH/EASTHAM MOVED THAT the agenda is approved with the following additions:
7d. Service Indicators
7e. Barbeques
7f. FAQ meeting
7g. In Camera
7h. General Survey

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

DOLLANSKY/BRAGA MOVED THAT the June 26th minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Students’ Council

No items for discussion

6. Old Business

There is no old business

7. New Business

There is no new business

8. Discussion Period

a. SU Web Board

Braga: wondering what is the history regarding this. Is there still a need to have this?

Smith: I have two thoughts: have drafted comments that were included in the communication plan that this is possibly the strongest method of communication that we have. However, if it is going to be used by a “hack club” then it can bring significant negativity to the organization. Legal concerns have been raised as well.

Dollansky: could scrap the web board and use the SU wikki, possibly set up a Council wikki, Marc could give a presentation to council regarding this.

Smith: urge you to take your time with this issue; the medium for
discussion is electronic.
BRAGA: need to let Council that there should be a council wikki by September and about removing the web board and then have CAC investigate an alternate solution.

b. GM Search
DOLLANSKY: draft scenario questions have been sent to candidates. Meeting later today to review and shortlist. Will then put together the applicant packages for the interview committee.

c. CRAM
BRAGA: CRAM was glorious! Everyone was excited to be there and engaged from the beginning.
Braga provided an overview of CRAM.

d. Service Indicators
DOLLANSKY: how do we set up indicators that are relevant for each service?
SMITH: all the information that we need to out there, service utilization stats will strengthen our political areas.
MORIN: Norma may have some of this information as I remember working on this last year.
SMITH: should touch base with Norma; as well discuss this on retreat.

e. Barbeques
DOLLANSKY: we need new barbeques, will discuss this with Jerry.

f. CSFJ
EASTHAM: the proposed date does not work, we need to reschedule.

g. In Camera
FLATH/DOLLANSKY MOVED THAT the Executive Committee move in camera.

h. General Survey
BRAGA: concerned that Geoff’s leaving will impact on our ability to take on the general survey. There is the political will but the question is time and money. Concerned about the workload, CRAM and COFA are priorities.
SMITH: may need to set postpone this to next year; it is important that we do a good job on this.
Discussion ensued regarding the amount of work involved in this project.
It will be discussed in further detail on retreat

9. Reports
Next meeting

10. Adjournment
Meeting adjourned at 1:30 pm