

MINUTES

EXEC 05/07

Executive Committee

June 14, 2005

- Attendance**
- | | |
|------------------------|-------------------------------------|
| Graham Lettner | President |
| Mat Johnson | Vice-President Academic |
| Jason Tobias | Vice-President Operations & Finance |
| Justin Kehoe | Vice-President Student Life |
| Catherine van de Braak | E/A, Recording Secretary |
- Absent**
- | | |
|----------------|-------------------------|
| Samantha Power | Vice-President External |
| Bill Smith | General Manager |
- 1. Call to Order** The meeting was called to order by LETTNER at 10:49 am
- 2. Approval of Agenda** JOHNSON/KEHOE MOVED THAT the agenda be approved with the following additions:
5a. Teaching and Research Conference (Johnson)
6d. Council (Tobias)
VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** TOBIAS/KEHOE MOVED THAT the June 9, 2005 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED
KEHOE /TOBIAS MOVED THAT the June 9, 2005 In Camera minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED
- 4. Old Business**
- a. Operating Policies** Tabled to the next meeting
- 5. New Business**
- a. Teaching and Research Conference** JOHNSON: would like to attend this conference that will be held at the U of A.
Executive encouraged Johnson to investigate if the registration fee could be waived.
- 6. Discussion Period**
- a. International Student Energy** LETTNER: after meeting with Dr. Samerasakera, it is evident that international students will play an important role in the future. It is good to get involved with the International Centre at the end of August; perhaps we could create an event to get them more involved.

JOHNSON: that is a good idea, was considering getting them involved in the English Language assessment process. It would be helpful to have international students pushing for this improvement.
LETTNER: will speak with Power regarding this idea.

b. Internal Communication

LETTNER: how does everyone feel that communication within the SU is going? Concerned that people are not getting information they should.

KEHOE: it may be good to mention projects that you are working on in your report so the rest of the executive committee know what is happening.

c. Strategic Plan

LETTNER: the current strategic plan for the SU is not very user friendly. Would like to consider writing a “white paper” on the role of students on the U of A Campus. Would talk to stakeholders such as academic staff, Alumni Affairs, Deans about their vision for the role of students.

There is a new climate of PSE in Alberta, we should create a new level of what student government can be. Ideally would like to see this drafted by the end of November. We need a solid implementation plan.

Dr. Horowitz joined the executive committee. “Just stopped by for a visit”.

d. Council

TOBIAS: concerned about how to handle the tobacco issue that is coming forward tonight.
Discussion ensued.

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 12:00 pm