

# MINUTES

EXEC 05/24

## **Executive Committee**

September 22, 2005

<b>Attendance</b>	Graham Lettner	President
	Mat Johnson	Vice-President Academic
	Samantha Power	Vice-President External
	Jason Tobias	Vice-President Operations & Finance
	Justin Kehoe	Vice-President Student Life
	Bill Smith	General Manager
	Catherine van de Braak	E/A, Recording Secretary

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|---------------------------------------|--|
| <b>1. Call to Order</b>               | The meeting was called to order by LETTNER at 10:38 pm   |
| <b>2. Approval of Agenda</b>          | JOHNSON/POWER MOVED THAT the agenda is approved with the following additions:<br>Discussion period<br>b. White Bands (Power)<br>c. Tables (Tobias)<br>d. ACUI (Smith)<br>e. PAC Presentation (Lettner) |
|                                       | VOTE ON MOTION 5/0/0 CARRIED   |
| <b>3. Approval of Minutes</b>         | KEHOE/POWER MOVED THAT the September 20, 2005 minutes be approved as tabled.   |
|                                       | VOTE ON MOTION 5/0/0 CARRIED   |
| <b>4. Old Business</b>                |  |
| <b>a. DFU's</b>                       | TOBIAS: Research should be finished with the next 10 days; an outline of the document will be completed 2 weeks after and then will move into an action campaign.                                      |
| <b>b. Academic Mechanics Proposal</b> | Timeline was tabled and reviewed.  |
| <b>c. Council Retreat</b>             | Tabled to the next meeting   |
| <b>5. New Business</b>                | There is no new business   |
| <b>6. Discussion Period</b>           |  |
| <b>a. Jim Tuman Sponsorship</b>       | This request should be directed to student groups. It is more appropriate to apply for a student group's grant.  |

**b. White Bands**

An anti-poverty group would like to sell white wristbands at the info desks. Concerns were raised that this could set a precedent. It was decided to encourage the group to use other avenues such as tables to sell the wristbands.

**c. Tables**

Tobias updated the executive on recent table applications. CBC workers have applied for a table to get signatures on a petition. The best course of action is to allow them to have a table but ensure that all guidelines are adhered to strictly.

**d. ACUI**

SMITH: the Association of College Unions International, a huge organization which the SU belongs, has just notified me that I have been nominated for position of president. This is a significant honour for the SU and myself but it is a significant time commitment as well. I feel it is too large a time commitment but I would appreciate exec. input.

After discussion the executive support Smith's decision not to accept the nomination.

**e. Pac Presentation**

LETTNER: would like exec committee to review the process thus far, not very clear as to what council is expecting from us.

POWER: council expects a good referendum question to be crafted. I don't feel that students are being represented in the process.

SMITH: we should be talking about terms in which we facilitate a discussion, not if the discussion happens. Either there is appropriate student involvement or it doesn't happen.

POWER: feel that the University is backing us in to a corner.

LETTNER: this is a multilayer issue; BoG is not going to support this without student support. Council needs to set out the key principles that must be adhered to for the mandatory fee question to go forward.

Power and Lettner will work on this.

**7. Reports**

**8. Announcements**

**9. Adjournment**

Meeting adjourned at 11:50 am