

MINUTES

EXEC 05/58

Executive Committee

March 10, 2006

Attendance

Graham Lettner	President
Mat Johnson	Vice-President Academic
Samantha Power	Vice-President External
Justin Kehoe	Vice-President Student Life
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

Absent

Jason Tobias Vice-President Operations & Finance

1. Call to Order

The meeting was called to order by LETTNER at 1:33 pm

2. Approval of Agenda

LETTNER/POWER MOVED THAT the agenda is approved with the following additions:

7b. CCSA/Summer Conference

7c. Censure Motions

VOTE ON MOTION

4/0/0 CARRIED

3. Approval of Minutes

JOHNSON/TOBIAS MOVED THAT the March 7, 2006 minutes be approved as tabled.

VOTE ON MOTION

4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. Exec Committee Bylaw

Gregory Harlow, Speaker, joined the meeting.

HARLOW: review of this bylaw is the last of the legal review process. The current bylaw is a long list of tasks. This version simplifies and allows maximum flexibility to the exec. committee. There is a clear delineation of where authority lies and an accurate reflection of what is the current practice.

SMITH: this is a critical bylaw; we need to capture key focus of each portfolio.

HARLOW: There has been challenges between some portfolios in the past; this new bylaw may alleviate that. Clarifying legal

structure will help political structure over time.

JOHNSON: a set of standing orders for exec. could be created.

LETTNER: we will re-visit this next week.

b. UHS

Lettner provided background to Power regarding the proposed joint committee with UHS. Concerned about how to incorporate this committee in the current SU structure.

SMITH: every non-instructional fee should have this type of representation as well as any significant revenue generating service (such as food services)

LETTNER: working with the Dean of Students, will hear back on March 15.

HARLOW: in early April new council will be meeting to select new speaker and committee members. A nomination to the UHS committee of two council members is all that is needed.

6. New Business

There is no new business

7. Discussion Period

a. Budget Principles

LETTNER: BFC met on Wednesday and discussed the tabled principles, there was a positive discussion regarding the Power Plant.

There will be further discussion of this document at Council on Tuesday.

b. CCSA/Summer Conference

Lettner provided Power with background on CCSA. Bryan (from Brock) is interested in putting together a steering committee to create sessions and recruit schools to attend.

SMITH: it appears that this may be the only conference available to schools that are not happy with CCSA.

POWER: more interested in attending a conference that we have a voice in the planning. Would like to see a strong advocacy component.

SMITH: it is important for student to decide what they want conference to be.

8. Adjournment

Meeting adjourned at 2:55 pm