University of Alberta Students' Union

M I N U T E S

EXEC 07/03

Executive Committee

May 16, 2007

Attendance	Michael Janz	President
	Steven Dollansky	Vice-President External
	Eamonn Gamble	Vice-President Operations & Finance
	Chris Le	Vice-President Student Life
	Bill Smith	General Manager
	Catherine van de Braak	E/A, Recording Secretary
Absent	Bobby Samuel	Vice-President Academic

1. Call to Order

The meeting was called to order by JANZ at 1:10 pm

2. Approval of Agenda

DOLLANSKY/LE MOVED THAT the agenda is approved with the following additions:
6c. Slurpee Machine
7c. Goal Setting
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

JANZ/GAMBLE MOVED THAT the May 14, 2007 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. Cell Phones

Questions from Geoff Grimble were tabled regarding cell phones.
DOLLANSKY: are we buying or just paying for cell phones for exec? I see these as a tool that goes with the position.
Ideally exec is hoping for 3 phones, unlimited calls, data package, and replacement of phone each year.
This information will be passed on to Geoff.

6. New Business

a. Operating Policy

Operating policy 14.13 regarding Advocacy filing conventions tabled. This is a completely new policy, will be helpful in ensuring that all electronic documents will be filed appropriately.
DOLLANSKY/JANZ MOVE THAT the Executive Committee approve Operating Policy 14.13 Advocacy Department Filing Conventions be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

b. CASA Conference

Dollansky tabled information relating to the CASA Conference June 6-10, 2007 in Vancouver. It would be beneficial to attend just to begin to see what is going on at CASA.

DOLLANSKY/LE MOVED THAT the Executive Committee approve a budgeted amount not to exceed $2,000.00 for the President and VP External to attend CASA in Vancouver June 6-10, 2007.
VOTE ON MOTION 4/0/0 CARRIED

c. Slurpee Machine

GAMBLE: SUBMart slurpee machine is broken and is beyond repair. The cost of a 4 -barrel refurbished with maintenance plan is $14,500.00 the $1,100.00 per year for the maintenance contract. There is money in 06/07 contingency reserves.

LE/GAMBEL MOVED THAT the Executive Committee approve $14,500.00 from the 06/07 Contingency Reserve to purchase a slurpee machine for SUBMart and $1,100.00 for the one-year maintenance contract.
VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period

a. BSA Proposal

Gamble tabled a proposal from the BSA regarding the PowerPlant.
Smith raised concerns that they did not know how much the Plant has been losing.
JANZ: the SU needs to decide on a vision for the Plant before making any decisions.
SMITH: the Board of Governors is the holder of the liquor license so this could be an issue for an outside operator as well as the union contract.
Gamble will speak with the BSA.

b. 411

LE: have spoken with Jason Syrie (411 text messaging system). He feels this is a method of connecting with students. I said we were not interested but he followed up with an email request.
SMITH: we will become vulnerable to mass marketing messages to students.
JANZ: Le is on the right track; this is not something that we are interested in.

c. Goal Setting

JANZ: pushing to get our goals on paper
SMITH: very pleased with work that has been done, important to have key package ready for key people.

8. Reports

a.	**President**	Council was good, everything seems to be going well
b.	**VP External**	Met with Maurice Tougas, good meeting
c.	**VP Operations & Finance**	Have already spoken about most issues that I am working on
d.	**VP Student Life**	Student Groups-getting a better feel Student Life Board-these are "my people", one of the best committees on campus Hoping to have a large meeting for student group stakeholders in early June, will be meeting with the Dean of Students office before that meeting.
e.	**General Manager**	Nothing additional to add
9.	**Adjournment**	Meeting adjourned at 2:00 pm