University of Alberta Students' Union

M I N U T E S

EXEC 05/35

Executive Committee

Thursday November 17, 2005

Attendance	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
	Jenn Serafin	AA-SC
Absent	Catherine van de Braak	EA/Recording Secretary

1. Call to Order The meeting was called to order by LETTNER at 12:07 p.m.

2. Approval of Agenda TOBIAS/JOHNSON MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes KEHOE/JOHNSON MOVED THAT the November 15, 2005 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business There was no old business.

5. New Business

a. NSC Request KEHOE/TOBIAS MOVED THAT Exec Committee approve the National Safewalk Conference request.
VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period

a. Marketing Smith: Has had good feedback from exec's on marketing report. We need to show a stronger appreciation for design staff, back off and let them do their job.
Answer s from marketing expected by mid-December.
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b. PAC MoU	Johnson: Exec needs to discuss this because of emails sent out Kehoe/Power: felt that Graham sent email to Bob Kinasewich too soon, the key words were "*potentially negotiate"* not an immediate course of action Johnson: Before negotiations begin council needs a re-direction of what we're actually doing Lettner: Should we send an email to councillors with an update? Tobias: This situation needs to handled in person at the next council meeting
7. Reports	
a. President	Executive Retreat on December 2, Exec/Sr. Breakfast the following Wednesday U-Pass – Political Discussion (no more emphasis on numbers) Talks with Indira about getting envision ideas out to students. Branching out to other communities (Student Outreach ideas). Told Indira students need to understand where their tuition money is going
b. VP Academic	CBC Radio to do a report on language deficiency of TA's
c. VP External	Postponed
d. VP Operations & Finance	Postponed
e. VP Student Life	Postponed
f. General Manager	Postponed
8. Announcements	None
9. Adjournment	Meeting adjourned at 12:47 pm