University of Alberta Students' Union

MINUTES

EXEC 07/05

Executive Committee

May 28, 2007

Attendance	Michael Janz	President
	Bobby Samuel	Vice-President Academic
	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

1. Call to Order

The meeting was called to order by JANZ at 12:35 pm

2. Approval of Agenda

LE/GAMBLE MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

EXEC/EXEC MOVED THAT the insert date minutes be approved with the following additions:
7d. Wireless (Samuel)
7e. Cell Phones (Dollansky)
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Reviewed and updated. Gamble/Smith tabled a series of charts outlining aspects of the SU financial picture. This will be discussed in further detail at the next exec meeting.

5. Old Business

a. Computer Terminals

Gamble tabled information regarding a main floor terminal.

GAMBLE/DOLLANSKY MOVED THAT the Executive Committee approve expenditure not to exceed $2,000.00 from the 06/07 Technology Reserve to purchase and install a computer on the main floor of SUB.
VOTE ON MOTION 5/0/0 CARRIED

6. New Business

a. STLHE Conference

Samuel tabled background information about the upcoming conference. This conference will be in Edmonton so it is a great opportunity for Brittney to attend as well.
JANZ: I am interested in attending as well.

SMAULE/LE MOVED THAT the Executive Committee approve a budgeted expense not to exceed $600.00 for the President, VP Academic and AVP Academic to attend the STLHE (The Society for Teaching and Learning in Higher Education) Conference June 13-15, 2007.
VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period

a. Campus Food Bank

LE: attended a Campus Food Bank meeting, it was very long but quite good.
Le provided an update on the budgeting process and the amount in reserves.
Concerns were raised about the need for a two-year reserve.
Gamble and Le will discuss this further and bring back to executive committee if needed.

b. Sponsorship Request

Request received from the U of A International for SU involvement in Transitions 2007. Part of the request is for sponsorship of a coffee break, approximately $600.00.
Further information is needed from Jerry before a decision can be made on the sponsorship request.

c. Hoodies

JANZ: are there any left from last year? Would like to purchase more of these for this year.
LE will investigate this.

d. Wireless

SAMUEL: Brittney attended a University meeting where wireless in SUB was discussed. The University is interested in putting equipment in SUB that will replace our equipment. It is important that we know what is going on.
JANZ: we could use the SU equipment in another SU space.
Samuel and Jason (tech department) will meet with Kevin Moody (University) to discuss time lines.

e. Cell Phones

DOLLANSKY: have spoken with U of C VP External. They have a staff program with Bell. Will forward the details on to Geoff once I have received them.

8. Reports

a.	**President**	At a University meeting I saw the "University Report Card", working on creating the same type of document for the SU, incorporating top 5 accomplishments. Council retreat was awesome; it was a good first step.
b.	**VP Academic**	Working on Bear Scat, pod cast project, 24/7 SUB report Have been attending various meetings with University people
c.	**VP External**	Going to the Legislature tonight
d.	**VP Operations & Finance**	Updating budget process
e.	**VP Student Life**	Visited Faculty St. Jean, have been in contact with Davie Hayes from the Health Services Group Attending an Emergency Communication meeting tomorrow.
f.	**General Manager**	
9.	**Adjournment**	Meeting adjourned at 2:00 pm