University of Alberta Students' Union

MINUTES

EXEC 07/08

Executive Committee

June 12, 2007

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

1. Call to Order

The meeting was called to order by JANZ at 10:35 am

2. Approval of Agenda

SAMUEL/JANZ MOVED THAT the agenda be approved with the following additions:
5d-g In Camera Personnel (Smith)
5h. In Camera Business (Smith)
7c. QUE (Janz)
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

GAMBLE/DOLLANSKY MOVED THAT the June 5, 2007 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Smith brought an update on the EDGE Conference. Many of the large schools are going, this conference is the initiative of the 06/07 SU President. They are trying to develop an agenda around what students want to talk about. Conference will be in Halifax in July.
JANZ: may be a good opportunity for Gamble, Samuel and I.

5. Old Business

a. Cell Phones

DOLLANSKY: where do we go from here?
Grimble joined the meeting. GRIMBLE: have been working on this, Bell contacts have moved but will be having a sponsorship meeting next week with Bell and will raise it then. Kyle is approaching Telus.
Wait to see which provider we decide to go with.

b. BEAR SCAT

SAMUEL/GAMBLE MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 4/0/0 CARRIED

c. Survey Request

Request from Dr. Lee, U of A Hospital, to conduct a survey in SUB.

The executive approve this request.

d-g

SAMUEL/GAMBLE MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 4/0/0 CARRIED

6. New Business

a. CaPS Request

Request from CaPS to have a Ferrari formula one racing car as part of the Shell recruitment day in SUB.
Concerns were raised about how the car would be brought into SUB, where it would be displayed and the possibility of some students not being pleased with Shell's involvement.
Gamble will speak with Geoff and CaPS about this and bring further information to the next executive meeting.

b. Plotter

SMITH: the proposal to purchase a plotter is part of a viable business model; one that I believe can make money for the SU. Responsible Edmonton work will net the SU about 14 thousand, maybe able to mesh together the money that we didn't know we were going to get with a purchase we didn't know we were going to make.
DOLLANSKY: concerned that the Print Centre is not visible enough and that there may be a lack of space.
JANZ: the plotter is a good idea.
SMITH: will ask Geoff to pull together more information regarding the complete package for the next meeting.

c. Voice Mail System

DOLLANSKY/GAMBLE MOVED THAT the Executive Committee approve an expense not to exceed $2410.00 from the Special Project Reserve to cover the cost of voice mail installation in 2-900 SUB.
VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period

a. Council Motion

JANZ: due to the low number of councilors at this time of the year, I will table the motion until September.

b. CASA Update

DOLLANSKY: thought that CASA was really good, got issues on the table even thought we could not vote, good dialogue, very productive.
JANZ: still have a few concerns about the organization, but feel much better than I did before going, see potential.
DOLLANSKY: will go to lobby conference in November, evaluate and make a decision in January.

c. QUE

JANZ: thinking that putting the Print Centre/SUBtitles in the QUE

space may be a good decision. We could replace SUBtitles with retail space.
SMITH: it is important to not make decision in a vacuum; we don't want to repeat the challenges we had before the 93 renovations with a jumbled mess of space.

This will be discussed in further detail at another executive meeting.

8. Reports

9. Adjournment Meeting adjourned at 12:50 pm