University of Alberta Students' Union

M I N U T E S

EXEC 07/37

Executive Committee

November 27, 2007

Attendance	Michael Janz	President
	Bobby Samuel	Vice-President Academic
	Steven Dollansky	Vice-President External
	Eamonn Gamble	Vice-President Operations & Finance
	Chris Le	Vice- Student Life (arrived late)
	Bill Smith	General Manager
	Catherine van de Braak	Executive Assistant

1. Call to Order

The meeting was called to order by JANZ at 2:06 pm

2. Approval of Agenda

DOLLANSKY/GAMBLE MOVED THAT the agenda is approved with the following additions:

6a. Awards Office
6b. CAUS Conference
7b. BAC
7c. CASA
7d. Bill 6

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

SAMUEL/GAMBLE MOVED THAT the November 19, 2007 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

There is no old business

6. New Business

a. Awards Office

SAMUEL: the awards office is still planning to move, waiting for final approval at FDC.

Discussion ensued regarding the role of the awards office and the function that it fulfills on campus.

Samuel will keep the executive up to date

b. CAUS Conference

DOLLANSKY: as per out earlier meeting where it was decided to treat CAUS meeting as a conference request, I am tabling this request for $621.00.

DOLLANSKY/JANZ MOVED THAT the Executive Committee approve an expense not to exceed $621.00 from 521-8173-400 for the VP External and the Advocacy Director to attend a CAUS meeting in Lethbridge Nov.30-Dec1/07.

VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period

a. Merchandise Le tabled a breakdown for the distribution.

b. BAC DOLLANSKY: attended BAC yesterday, proposal for elimination of credit card to pay tuition was discussed, savings realized from this change will to into general operating budget. Residence proposal was also discussed; it may be better to send Samuel to BAC in the future.

c. CASA DOLLANSKY: will be creating a federal lobbying recommendation document and giving a presentation of CASA at the next Students' Council.
Concerns are frequently raised about the cost; this needs to be discussed further.

d. Bill 6 This bill, relating to Faculty Associations and opt out process will be discussed at bylaw committee tonight.
DOLLANSKY: this is a good idea in principle
SAMUEL: feel that more consultation is needed with DFU's

8. Reports

9. Adjournment Meeting adjourned at 3:05 pm